



COMPLAINT REFERRAL FORM

Complaint ID: I1402151116180751

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/15/2014 11:16:18

Victim Information

Name:

Business Name: Retired

Age: Over 60

Gender: F

Address:

City: WICHITA

Do you live within the city limits?: Yes

County: Sedgwick

State: ansas

Country: United States

Zip Code/Route: 67226

Phone number:

Email Address:

Name of your local police or sheriff's office:

Sedgwick County, Wichita, S, police case #

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name: 1stopesolution.com

Name:

Gender: U

Address:

City:

State:

Country: India

Zip Code/Route:

Phone number:

Email Address:

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Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

23,300

Please indicate the means of payment (select all that apply)

- ☒ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify) Western Union and Money Gram

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

I have written this three times and it would not save, so I lost it. I will write it in detail if you want to know. I have it saved on my computer outside this form. Following are

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 weeks

Contact Information

Are there witnesses or other victims to this crime?

February 10, 2014, Bank of the West, customer relations Brandi Dean, 3055 N. Rock Road, Wichita, KS 67226, phone #(316)292-5861

Wichita, KS, or Sedgwick County KS, police

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

February 10, 2014, Bank of the West customer relations [redacted] Wichita, KS, [redacted] b6
67226, phone # [redacted] b7c

Wichita, KS, or Sedgwick County KS, police department Detectives [redacted]
phone # [redacted]



COMPLAINT REFERRAL FORM

Complaint ID: I1402151117012781

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/15/2014 11:17:01

Victim Information

Name:
Business Name:
Age: Over 60
Gender: M
Address:
City: Sanford
Do you live within the city limits?: No
County: Lee
State: North Carolina
Country: United States
Zip Code/Route: 27332
Phone number:
Email Address:

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Name of your local police or sheriff's office:
Lee County Sherriif's Office

Is the complaint you are filing related to the Internet or an online service? [left blank]

Do you have pertinent documents in paper form? [left blank]

Information about the Individual/Business that victimized you

Business Name:

Name: Emanuel

Gender: M

Address: no address given

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

I did not lose any money, I caught onto what was happening before money transfer for a Model A Ford Coupe ad I placed on Craigslist. I received an email from this Emmanuel who asked me to contact his wife Annabel who then in turn sent me to a Charlotte person. This Charlotte person asked me to send \$900 to Western Union then let her know when I had completed the transaction so Paypal would release the final payment to me. I didn't feel good about this so I called Paypal who instructed me to do nothing because this was a fraud transaction. I informed this Charlotte that I had called Paypal and was instructed to not complete the transaction and the sale of the Model A car was null and void. Later in the evening I received another text from a [REDACTED] with the same information. I told him immediately that I was not interested in selling the car to him that if he wanted the car he needed to call me, ask about the condition of the car, title etc... otherwise do not contact me again. I know your plate is full with such dealings and little can be done about it but I as a citizen am doing my part by forwarding this information to you. The other people involved in the first incident were: [REDACTED] (Austin Texas) where I was to send the \$900 for the agent to come and pick up the car and deliver it to Iowa. Thank you, [REDACTED]

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

My wife, same address. Her name is

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Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☒ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Paypal



COMPLAINT REFERRAL FORM

Complaint ID: I1402151549118422

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/15/2014 15:49:11

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Converse

Do you live within the city limits?: No

County: Sabine Parish

State:

Country: United States

Zip Code/Route: 71419

Phone number:

Email Address:

Name of your local police or sheriff's office:

Sabine Parish

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

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Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

Received this email today. I am sure it is a scam

From: email.email4@cantv.net

Reply-to: [REDACTED]

To: [REDACTED]

Sent: 2/15/2014 2:36:22 P.M. Central Standard Time

Subj: MTCN: 7276--3005--53

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MTCN: 7276--3005--53

This is very urgent, Our Operation manager has sent your first payment of \$5000.00 to you. Here is what we needed from you to complete the transfer, You're Name, Your Address and Your Telephone Number: Noted That Only Fee Requested from You Is for Reactivate Transfer Files which is Sum Of \$95 Dollars Only, No More Fee again after that.

Western Union Agent: Mrs [REDACTED]

Direct phone line is: [REDACTED]

E-mail : [REDACTED]

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1402151625024271

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/15/2014 16:25:02

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: hamptonbays

Do you live within the city limits?: No

County: suffolk

State: New York

Country: United States

Zip Code/Route: 11946

Phone number:

Email Address:

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Name of your local police or sheriff's office:
southampton

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name: gov grant
Name: ricky
Gender: M
Address:
City: sugarland
State: Texas
Country: United States
Zip Code/Route:
Phone number:
Email Address:

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Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other: was told thatI would be receiving money 7000

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
0

Please indicate the means of payment (select all that apply)

- ☐ Cash
☐ Cashier's Check
☐ Check/Debit Card
☐ Credit Card
☐ Money Order
☒ Wire Transfer
☐ Other (Specify)I didn't go through with alleged scam

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

First I received automated message stating that my loan had been aproved which i never appied for with call back # when i called back a man with india dielect told meto go to local western union office when im in parking lot call him back ask for ricky.i didn #39 t go through all that sounds like scam artist please investigate this matter.thankyou.

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

No

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Ricky finance dept

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COMPLAINT REFERRAL FORM

Complaint ID: I1402151748437472

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/15/2014 17:48:43

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Becket

Do you live within the city limits?: Yes

County: Berkshire

State: Massachusetts

Country: United States

Zip Code/Route: 01223

Phone number:

Email Address:

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Name of your local police or sheriff's office:

Becket Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name: could not get it

Name:

Gender: M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

1200.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)use of my computer

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

On Sat., Feb. 15, 2014, between 1:30 and 2:30PM(EST), I received a phone call on my home phone [REDACTED] b6 b7C from someone representing Microsoft, telling me that a serious virus had been reported on my computer and that they had been directed to call all of those individuals affected by it to clear it up and that it would take no time at all.

The night before, while on my computer, I did have some issues with it and a notice came up on the screen saying, click on this to report the problem to Microsoft. So I did do that. That is why I thought this phone call was legitimate.

This individual, who sounded foreign, asked me to go to my computer and turn it on, and that he would show me what the virus was. He was having me type in some information so that he could work my computer remotely, and then I just began feeling uncomfortable - so I said, is there some charge for this or is Microsoft doing this. He mumbled something about \$5 and then I asked again if there were some charges. This time he said that I was charged \$140. I was stunned and said how could you charge me anything when you don't even have my charge card number - I had never given it to him. He said, yes, we do have your credit card number. I got really upset, demanded that he take the charge off of wherever he supposedly put it and give me back control of my computer. He then went on about how they would send it to me via Western Union and that all I had to do was fill out the form on the screen. Then, I knew I was scammed somehow. I got so upset I hung up the phone and shut down my computer.

Two seconds later, my home phone rang. It was him again. He said "you shut down your computer" - I said yes - he said "well, good for you - now your computer is totally locked up and you'll never be able to get into it." I hung up the phone again, checked my computer, and sure enough, it is locked - they gave it some password, and I cannot access my own computer.

All this happened so fast, that I didn't notice what the site was that showed on my computer while he was giving me the "smoke and Mirror" act. I am sure that it was a bogus site. But I think I remember something about logmein or something like that - he had me type in some numbers 867 484 106 with 4100 as a password. I think that was in the find file section. Also, I noticed a phone number on the "Western Union form and that was [REDACTED] (I think).

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My friend, Mr. [REDACTED] who was here at the house while this happened, suggested that I call the phone company (Verizon) and see if they could give me the numbers of the two phone calls I received between 1:00pm and 2:30pm, Feb. 15, 2014. They told me to try 69 (that did not work), or I could do a call trace, but that would require a subpoena.

I have cancelled any credit cards that I used on my computer recently. I don't know of anything else, other than reporting this to this site to protect myself.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Mr. [redacted] witness

[redacted]

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Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I hardly have any information, so I could not contact anyone other than this site, hoping it would have ways and means to investigate cyber crimes.



COMPLAINT REFERRAL FORM

Complaint ID: I1402152128004352

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/15/2014 21:28:00

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: port republic

Do you live within the city limits?: Yes

County:

State: Maryland

Country: United States

Zip Code/Route: 20676

Phone number:

Email Address:

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Name of your local police or sheriff's office:
Maryland State Police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name: Army

Name:

Gender: M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

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Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
5900.

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

[redacted] started to contact me December 26 he friended me on Facebook on January 13th I sent him a hundred and ten dollars Western Union on January 14th I sent him another hundred ten dollars on January 17th he asked for \$1000 January 19th yes for another \$200 on the 22nd of January ask for another thousand the 27th of January the other 400 on the 31st of January sent another 500 after on February the 7th for the other 1794 dollars on the 12th of February is another \$510 there were nine transactions plus a cell phone

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1000 on the 22nd of January he asked for

another \$1000

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Chat room

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

online acquaintance

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

No just me and sfo [redacted]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

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Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Maryland State Police trooper [redacted] case number# [redacted]
Plus Verizon to report the phone



COMPLAINT REFERRAL FORM

Complaint ID: I1402152215244951

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/15/2014 22:15:24

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

Unit

City: Aurora

Do you live within the city limits?: Yes

County: Arapahoe

State: Colorado

Country: United States

Zip Code/Route: 80013

Phone number:

Email Address:

Name of your local police or sheriff's office:

Aurora Police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name: Lending Club

Name:

Gender: M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

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Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

1367.57

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) Vanilla Reload card

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

Around 02/10/14 I searched the internet for a loan company. I received a lot of e-mails from marketing lenders that you fill out applications to put me thru lenders. I received numerous e-mails from marketing lenders. Since then I got numerous phone calls from lenders. So I talked to [REDACTED] and he told me I would get approved up to 7,000. He asked me how much I wanted to borrow, I told him 3,500. He then put me thru to senior accountant [REDACTED] informed me the terms of the loan. It was 12 months at 350.00. Then he proceeded to inform me because of my low credit score they want to be sure that I can pay the monthly payments of 350.00. That I need to purchase a reload card, Put 350.00 on it. That I need to call him to give him the last nine digits on the back of the card. Which has ten digits. I told him at that time I could not do that because I did not have the money. He tried to over talk me so I told him I would not have money until payday. He finally agreed and said he would call on Friday. On 02/14/14 he called me and said to get a vanilla re-load card and put 350.00 on it and that I would get back the 350.00 plus 4,000 for the remaining of the loan. But when he first called he said he had all the paper work ready and was I sure I wanted 3,500, I increased it to 4,000. He said the payments would still be 350.00 but it would be for 14 months instead of 12 months. So I went to Walgreens to purchase the card and put 350.00 on it. All the while he was on the phone with me while I was getting the card. I gave him the last nine digits on the card b6 b7C he told me to hang on while he checked if the money was on the card and that he would transfer the money into your checking account. After being on hold for ten minutes he came back on, He said he had a problem transferring the money into my account because of my zip code. He then asked me if I wanted to get the money thru Western Union and I would have to pay transfer fees. So I had to go get a reload card again for 421.77. He put me thru to a Western Union agent in Alabama. A gentleman came on phone named [REDACTED] and informed me I had to pay transfer fees so I had to go buy another reload card for the amount of 421.77, after that he told me to call him because if we got discounted so he said to call his direct line which is [REDACTED] I gave him the ten digit card number, He put me on hold for a long time and he did not get back to me. So I hung up and called Mr [REDACTED] to complain on the phone call taking so long. Mr [REDACTED] inform me that he had the Western Union numbers and gave them to me. So I had to get another reload card for 290.00. He said to call him by 5pm, So we called him at five ten and he said we owed another 450.00 because we were late calling him. Mr [REDACTED] from the IRS agent said when you don't call on time you have to pay more money, I needed to get the money so we were 10 minutes late. So at that point we decided there is for sure something wrong. So when they called back we did not answer, we went right to the police station they told us to contact you. Someone called us back and left us a message and said they would call us Monday so we can give them the rest of the money so we can get our loan with in ten minutes. This is really scary and now they took all our money. What do we do, Please help us. Hope you understand all this.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Wife

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Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Went to aurora police and told them and they told us to report to fbi. Did not do a report because they said only the fbi can take care of the problem.



COMPLAINT REFERRAL FORM

Complaint ID: I1402152331382632

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/15/2014 23:31:38

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Dallas

Do you live within the city limits?: Yes

County: Dallas

State: Texas

Country: United States

Zip Code/Route: 75248

Phone number:

Email Address:

Name of your local police or sheriff's office:

Dallas Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

b6
b7c

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7c

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☒ Other (Specify)Paypal

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

I listed furniture on Craigslist for \$2,000. Received text message on my cell phone from 3205587745 offering to buy it sight unseen for full price to paypal account. I offered only my Paypal (email) address and received obviously fraudulent emails from perrykaty950@gmail.com posing as Paypal confirmation and asking for inappropriate information. Later received an email asking for Western Union Money transfer of \$900 to release Paypal payment from same email address. I texted the number above that I was reporting the attempted fraud and reported both to Paypal and to you.

Fortunately, I was not victimized but want to report this information to protect others who may be.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

spoof@paypal.com, 2/15/2014

Report #

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COMPLAINT REFERRAL FORM

Complaint ID: I1402160739119682

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/16/2014 07:39:11

Victim Information

Name:	<input type="text"/>	b6 b7C
Business Name:		
Age:	Over 60	
Gender:	M	
Address:	<input type="text"/>	
City:	Dayton	
Do you live within the city limits?:	Yes	
County:	Montgomery	
State:	Ohio	
Country:	United States	
Zip Code/Route:	45417-8342	
Phone number:	<input type="text"/>	
Email Address:	<input type="text"/>	

Name of your local police or sheriff's office:
Dayton

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name: COTONOU
Name:
Gender: U
Address: CADJEHOUN INTERNATIONAL AIRPORT.
Cotonou,Benin

b6
b7c

City:
State:
Country:
Zip Code/Route:
Phone number:
Email Address:

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

The information above is where the ATM CARD was stopped at COTONOU CADJEHOUN INTERNATIONAL AIRPORT, COTONOU, BENIN

THIS MAIL IS NOT A SPAM OR SCAM MESSAGE, WE CAN DELIVER YOUR FUNDS TOMORROW IF WE RECEIVED REPLY FROM YOU, SO STOP DEALING WITH ANY BODY IF YOU HAVE SOME SCAMMER YOU ARE DEALING WITH AND FOCUS ON GETTING YOUR FUNDS, YOU HAVE BEEN WARNED NOT TO DISCLOSE THIS DEAL TO NO ONE OR ELSE TERMINATION FROM THE HOUSE OF SENATE WILL PENETRATE ON YOUR FUNDS DUE TO THE FACT THAT YOU WERE TRYING TO CONTACT ANOTHER PERSON TO FIND OUT WHAT THIS IS, SO NO MISTAKE OF SUCH WILL BE TOLERATED. NOTE : IF YOU THINK THIS IS HOAX AND DON'T BELIEVE THIS PLEASE DO NOT REPLY THIS MESSAGE.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

Supervisor Manager

MY PHONE NUMBER:

Email Address :

b6
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Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Good Day,

Sorry for the delay in this message, We were checking over some files and packages in the office and we discover an ATM CARD which was addressed on your name, (I think it is a winning funds) I believe you can remember a dealing that has to do with some cooperate body or individual about this said funds to be deliver to you through an (ATM CARD) but I do not have any idea why it was on hold at our Airport up-to-date. So we contacted the Authorities and they asked us to get in contact with the minister of finance, [REDACTED] to get an approval to figure out what was in the package, After checking over the ATM CARD, we discover a total sum of \$4.500,000.00 (\$4.5 Million USD) through the router figurative machine who check on balance through the number on a ATM CARD, so we report back to the Senator [REDACTED] and we were asked to deliver the package to you from this office. (minister of finance, [REDACTED]) We need you to reconfirm your full name and Home address as shown on the package we have here. If you want it to be delivered to you immediately, it will cost you just \$300 which is the charges for the insurance certificate and delivery of the ATM CARD meanwhile your funds is save with our securities service so please have that in mind.

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INDLY RECONFIRM YOUR INFORMATION FOR SAFETY REASONS

Name :Address : Phone Number : Nearest Airport :

Below is the payment information, Payment should be made via money gram or

Western Union and also send us your address as well for the delivery so that it won't be deliver to the wrong address and someone else will receive a miracle he or she never worked so hard to get. Your funds can also be transferred into your bank account if you don't want it Delivered to your door step.



COMPLAINT REFERRAL FORM

Complaint ID: I1402161557150811

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/16/2014 15:57:15

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Toney

Do you live within the city limits?: Yes

County: Madison

State: Alabama

Country: United States

Zip Code/Route: 35773

Phone number:

Email Address:

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Name of your local police or sheriff's office:

Madison County Sheriff s Office

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name:

Name: Larry-alias Armstrong-alias

Gender: M

Address: Called me from Chatham, IL

City: Chatham

State: Illinois

Country: United States

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other: Reverse Phone shows Springfield MO

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

304

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

Description of the Incident

Describe in your own words how you have been victimized.

I lost a valuable \$2 1/2 Indian Head Gold Ring encrusted around outside with small diamond chips. I think (not sure) I lost it in the Wal-Mart or Wal-Mart parking lot while briefly shopping on Feb 6, 2014 (lot of recent weight loss, due to illness. recently, began slipping easily from my finger, without my awareness.

I #39 ve had the ring 40 years, I consider a family heirloom.

I posted non-detailed descriptions with my phone# and non-specified reward on Wal-Mart #39 s customer service bulletin board AND The Huntsville Times #39 lost and found #39 classifieds. After the Times ad appeared, I began receiving anonymous phone calls from [redacted] at various times, both morning, early evening. Initially, I didn #39 t answer because I thought it was a Telemarketer or something located in Missouri. Saturday morning at 7 am, I received call. This time I masked my own phone ID, and called back. A rough sounding individual answered and asked quot who is this quot ? I asked him the same question. His reply

quot If you want to get your lost ring back, you #39 ll tell me quot

I fell for it quot hook, line, and sinker quot .

He asked me to describe the ring in detail for verification that I was the owner (instead of the other way round). Foolish me I did so. He now replied that it was an exact match the supposedly his son found in the parking lot of Wal-Mart, and he chastised me for not returning his calls several days, earlier, so he could have returned it, locally.

He instructed me that if I wanted the ring back, to go to the nearest public grocery and wire him \$250 to Chatham, IL + \$26 UPS (he called me back in 5 minutes with this supposed UPS amount). He asked me to wire him the money within the next 15 minutes and use the test question: Favorite Drink Answer: Ice Tea

I told him the nearest store was roeger #39 s Store on Hughes Blvd in Madison, but would take me 25 minutes to get there, etc. He said he would wait. I proceeded to roeger #39 s and wired him \$280 (\$24 roeger charge). Called him and he asked me the tracking number, which I gave him [redacted] Western Union (I have the receipt, etc.). He said he call me back, shortly, with a tracking # of his shipment.

I think that I inherently knew when walking out of roeger #39 s, I #39 d never hear back. An hour later I called [redacted] NO ANSWER

I paid a reverse phone number lookup service \$9.99 to find the owner name and origin. It came back [redacted] Boy Isn #39 t that the truth), Carrier listed as T-Mobile. Location: Springfield, MO.

The only possible quot good news quot perhaps, is that my ring is probably still somewhere in the local area, and may be found, yet (although my hopes are dimming by the day.

Anyway, can you help me to take this character #39 out of circulation #39 ? Of course a most vicious scam of preying on people when they #39 re most vulnerable.

Thank you for your help (and patience) in reading thru the ordeal details.

Sincerely yours,

#39 [redacted] #39 [redacted]

E-mail [redacted]
[redacted]

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☒ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

My fiancée (present during the phone conversations - Sat morning, Feb 15).
roeger Store Clerks who helped me wire him the money in Chatham, IL.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

You are my 1st, initial, and only contact at present



COMPLAINT REFERRAL FORM

Complaint ID: I1402161608298602

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/16/2014 16:08:29

Victim Information

Name:	<input type="text"/>	b6 b7C
Business Name:		
Age:	Over 60	
Gender:	M	
Address:	<input type="text"/>	
City:	Peabody	
Do you live within the city limits?:	Yes	
County:	Essex	
State:	Massachusetts	
Country:	United States	
Zip Code/Route:	01960	
Phone number:	<input type="text"/>	
Email Address:	<input type="text"/>	

Name of your local police or sheriff's office:

Peabody Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name: Federal Bureau of Investigation
Name:
Gender: M
Address: 935 Pennsylvania Avenue, Nw
City: Washington
State: District of Columbia
Country: United States
Zip Code/Route: 20535-0001
Phone number:
Email Address:

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b7c

Other Identifiers

Web Site: www.fbi.gov
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

Received the following scam email:

From: Office File
To:
Sent: Thursday, February 13, 2014 11:41 AM
Subject: FBI Headquarter, Washington, D.C.

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Anti-Terrorist And Monetary Crimes Division
FBI Headquarter, Washington, D.C.
Federal Bureau Of Investigation, Washington, D.C.
J. Edgar Hoover Building
935 Pennsylvania Avenue, Nw Washington, D.C. 20535-0001

ATTENTION: BENEFICIARY

This e-mail has been issued to you in order to Officially inform you that we have completed an investigation on an International Payment in which was issued to you by an International Lottery Company. With the help of our newly developed technology (International Monitoring Network System) we discovered that your e-mail address was automatically selected by an Online Balloting System, this has legally won you the sum of \$2.4million USD from a Lottery Company outside the United States of America. During our investigation we discovered that your e-mail won the money from an Online Balloting System and we have authorized this winning to be paid to you via INTERNATIONAL CERTIFIED BAN DRAFT.

Normally, it will take up to 5 business days for an INTERNATIONAL CERTIFIED BAN DRAFT by your local bank. We have successfully notified this company on your behalf that funds are to be drawn from a registered bank within the worldwinde, so as to enable you cash the check instantly without any delay, henceforth the stated amount of \$2.4million USD has been deposited with IMF We have completed this investigation and you are hereby approved to receive the winning prize as we have verified the entire transaction to be Safe and 100% risk free, due to the fact that the funds have been deposited with IMF you will be required to settle the following bills directly to the Lottery Agent in-charge of this transaction whom is located in Cotonou, Benin Republic.

According to our discoveries, you were required to pay for the following,

- (1) Deposit Fee #39 s (IMF INTERNATIONAL CLEARANCE CERTIFICATE)
- (2) Shipping Fee #39 s (This is the charge for shipping the Cashier #39 s Check to your home address)

The total amount for everything is \$96.00 We have tried our possible best to indicate that this \$96.00 should be deducted from your winning prize but we found out that the funds have already been deposited IMF and cannot be accessed by anyone apart from you the winner, therefore you will be required to pay the required fee #39 s to the Agent in-charge of this transaction In order to proceed with this transaction, you will be required

to contact the agent in-charge (Mr [REDACTED] via e-mail.

Kindly look below to find appropriate contact information:

CONTACT AGENT NAME: Mr [REDACTED]

E-MAIL: [REDACTED]

PHONE NUMBER: [REDACTED]

You will be required to e-mail him with the following information:

FULL NAME:

ADDRESS:

CITY:

STATE:

ZIP CODE:

DIRECT CONTACT NUMBER:

OCCUPATION:

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You will also be required to request Western Union or Money Gram details on how to send the required \$96.00 in order to immediately ship your prize of \$2.4million USD via INTERNATIONAL CERTIFIED BANK DRAFT from IMF, also include the following transaction code in order for him to immediately identify this transaction : [REDACTED]

This letter will serve as proof that the Federal Bureau Of Investigation is authorizing you to pay the required \$96.00 ONLY to Mr [REDACTED] via information in which he shall send to you,

MR. [REDACTED]

Director Office of Public Affairs

Federal Bureau of Investigation F B I

Yours in Service, Photograph of Director

Welcome once more to FBI www.fbi.gov

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

None

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1402162053415811

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/16/2014 20:53:41

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Kingston

Do you live within the city limits?: Yes

County: Ulster

State: New York

Country: United States

Zip Code/Route: 12401

Phone number:

Email Address:

Name of your local police or sheriff's office:

Kingston Sheriff: 845 338-3640

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

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b7c

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site: www.fbi.gov

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other: FBI Office b6
b7c**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

from: FBI Office [redacted]
to:
date: Sun, Feb 16, 2014 at 7:15 PM
subject: Federal Bureau of Investigation
signed-by: [redacted]

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Delivered-To: [redacted]
Received: by 10.140.36.170 with SMTP id p39csp97264qgp
Sun, 16 Feb 2014 16:15:53 -0800 (PST)
-Received: by 10.229.10.197 with SMTP id q5mr30786831qcq.15.1392596153588
Sun, 16 Feb 2014 16:15:53 -0800 (PST)
Return-Path: lt [redacted] gt
Received: from [redacted] [205.188.92.206]
by [redacted] with ESMTPS id v8si7500479qab.161.2014.02.16.16.15.44
for lt multiple recipients gt
(version=TLSv1 cipher=RC4-SHA bits=128/128)
Sun, 16 Feb 2014 16:15:53 -0800 (PST)
Received-SPF: neutral (google.com: 205.188.92.206 is neither permitted nor denied by best guess record
for domain of [redacted] client-ip=205.188.92.206
Authentication-Results: mx.google.com
spf=neutral (google.com: 205.188.92.206 is neither permitted nor denied by best guess record for
domain of [redacted] smtp.mail=[redacted]
dkim=pass header.i=@mx.aol.com
Received: from [redacted] [redacted] [172.26.223.208]
by [redacted] (AOL Outbound OMS Interface) with ESMTP id 501F43800039F
Sun, 16 Feb 2014 19:15:44 -0500 (EST)
Received: from [redacted] [172.26.125.6]
by [redacted] (OMAG/Core Interface) with ESMTP id A5D5F38000082
Sun, 16 Feb 2014 19:15:43 -0500 (EST)
-MB-Message-Source: WebUI
Subject: Federal Bureau of Investigation
-MB-Message-Type: User
MIME-Version: 1.0
From: FBI Office lt [redacted] gt
Content-Type: multipart/alternative
boundary= quot -----MB 8D0F98C884336B8 1390 5D0E6 webmail [redacted] quot
-Mailer: AOL Webmail 38380-STANDARD
Received: from 41.79.217.113 by webmail [redacted] (64.12.251.119) with HTTP
(WebMailUI) Sun, 16 Feb 2014 19:15:43 -0500
Message-Id: lt 8D0F98C884336B8-1390-171BD@webmail [redacted] gt
-Originating-IP: [41.79.217.113]
Date: Sun, 16 Feb 2014 19:15:43 -0500 (EST)
x-aol-global-disposition: S
-SPAM-FLAG: YES
D IM-Signature: v=1 a=rsa-sha256 c=relaxed/relaxed d=mx.aol.com
s=20121107 t=1392596144
bh=noitCx5 GjCZzW6AyMqu lgL5nqBJOCibrWT11kN74=
h=From:Subject:Message-Id:Date:MIME-Version:Content-Type

b=Bqp0gLYqs+N 331xS9RU0vJ1 eeIB35khjj6NN/TP2HBWjtRSngGOPYDfqCdJbbvt
H2x dG1/9bR VUR3al1Y SqZZ /FU LftsFv10vSZy VmA9HbbWTvvE ZB/9GNj6Db
RZrt++71 j4FZpGx10mE/J LfmHmVrY liq+ LI=
-AOL-REROUTE: YES
x-aol-sid: 3039ac1adfd0530154af5efc

This is a multi-part message in MIME format.

-----MB 8D0F98C884336B8 1390 5D0E6 webmail-vm014.sysops.aol.com

Content-Transfer-Encoding: quoted-printable

Content-Type: text/plain charset= quot us-ascii quot

=20

=20

FEDERAL BUREAU OF INVESTIGATION.

FBI Headquarters in Washington , D.C. =20

J. Edgar Hoover Building , 935 Pennsylvania Avenue,

NW Washington , D.C. 20535-0001 USA=20

www.fbi.gov

=20

ATTENTION: BENEFICIARY

This e-mail has been issued to you in order to officially inform you that we
e have completed an investigation on an International Payment in which was =
issued to you by an International Lottery Company. With the help of our new=
ly developed technology (International Monitoring Network System) we discov=

FEDERAL BUREAU OF INVESTIGATION.

FBI Headquarters in Washington , D.C.

J. Edgar Hoover Building , 935 Pennsylvania Avenue,

NW Washington , D.C. 20535-0001 USA

www.fbi.gov

ATTENTION: BENEFICIARY

This e-mail has been issued to you in order to officially inform you that we have completed an investigation
on an International Payment in which was issued to you by an International Lottery Company. With the
help of our newly developed technology (International Monitoring Network System) we discovered that your
e-mail address was automatically selected by an Online Balloting System, this has legally won you the sum
of \$2.4million USD from a Lottery Company outside the United States of America. During our investigation
we discovered that your e-mail won the money from an Online Balloting System and we have authorized
this winning to be paid to you via INTERNATIONAL CERTIFIED BAN DRAFT.

Normally, it will take up to 5 business days for an INTERNATIONAL CERTIFIED BAN DRAFT by your
local bank. We have successfully notified this company on your behalf that funds are to be drawn from a
registered bank within the world wine, so as to enable you cash the check instantly without any delay,
henceforth the stated amount of \$2.4million USD has been deposited with IMF. We have completed this
investigation and you are here by approved to receive the winning prize as we have verified the entire
transaction to be Safe and 100% risk free, due to the fact that the funds have been deposited with IMF you
will be required to settle the following bills directly to the Lottery Agent in-charge of this transaction whom is
located in Cotonou, Benin Republic. According to our discoveries, you were required to pay for the

following,

- (1) Deposit Fee #39 s (IMF INTERNATIONAL CLEARANCE CERTIFICATE)
- (2) Shipping Fee #39 s (This is the charge for shipping the Cashier #39 s Check to your home address)

The total amount for everything is \$98.00 We have tried our possible best to indicate that this \$98.00 should be deducted from your winning prize but we found out that the funds have already been deposited IMF and cannot be accessed by anyone apart from you the winner, therefore you will be required to pay the required fee #39 s to the Agent in-charge of this your transaction In order to proceed with this transaction, you will be required to contact the agent in-charge (Mr. [REDACTED] via e-mail. Kindly look below to find appropriate contact information:

CONTACT AGENT NAME: Mr. [REDACTED]
E-MAIL : [REDACTED]
PHONE: [REDACTED]

You will be required to e-mail him with the following information:

FULL NAME:
ADDRESS:
CITY:
STATE:
ZIP CODE:
DIRECT CONTACT NUMBER:
OCCUPATION:

b6
b7c

You will also be required to request Western Union or Money Gram details on how to send the required \$98.00 in order to immediately ship your prize of \$2.4million USD via INTERNATIONAL CERTIFIED BANK DRAFT from IMF, also include the following transaction code in order for him to immediately identify this transaction: [REDACTED]

This letter will serve as proof that the Federal Bureau of Investigation is authorizing you to pay the required \$98.00 ONLY to Mr. [REDACTED] information in which he shall send to you,

Faithfully Yours,
For And On Behalf Of
Federal Bureau of Investigation
Mr. [REDACTED]
Executive Director

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

I do not know why I should be receiving a scam mail reportedly being sent by the FBI. I do not have a list of other victims and have not taken part in any lotteries. I am completing this legal complaint using the identity of [REDACTED] due to intense psychiatric coercion from mental health specialists who insist that my name is [REDACTED] I am not [REDACTED] and to avoid additional psychiatric torture, I will be [REDACTED] My name is [REDACTED] my birth name is [REDACTED] Investigators and attorneys have managed to locate me in the past as the child prostitute of [REDACTED] irregardless of the name I was using at that time. b6 b7c

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

A complete copy of the email will be forwarded to spam@uce.gov on February 16, 2014.



COMPLAINT REFERRAL FORM

Complaint ID: I1402162137033132

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/16/2014 21:37:03

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Hillsboro

Do you live within the city limits?: Yes

County: Washington

State: Oregon

Country: United States

Zip Code/Route: 97124

Phone number:

Email Address:

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b7C

Name of your local police or sheriff's office:
Hillsboro Police Dept.

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name: Windows Base Dept.
Name:
Gender: M
Address:
City:
State:
Country: Thailand
Zip Code/Route:
Phone number:
Email Address:

b6
b7C

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
15,335.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

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Describe in your own words how you have been victimized.

I, [REDACTED] was contacted 10.17.2013 via phone by a business claiming that your computer needed cleaned up. I agreed to have them provide that service. It was immediate and interactive and they gained control of the computer. They said they fixed it and wanted me to wire money for their services. On 10.17.2013, at 4:30 using Western Union, \$706.00 was transferred to [REDACTED] in Thailand. (Transaction # [REDACTED]) [REDACTED] said his phone number was [REDACTED]. There was another interactive session where they blacked out the computer and told me to wire more money. I wired via Western Union on 10.25.2013 at 7:17 pm \$806.00, transferred to [REDACTED] in Thailand. (Transaction # [REDACTED]) They continued to call and I said they hadn't fixed my computer and I wanted my money back. They said that you would need to wire more money because of it being international since they required a certain amount in order to wire and so I wired money via Western Union on October 28th, at 10:11 am for \$543.00 to [REDACTED] in Thailand. Transaction # [REDACTED] They continued to call and told me that I needed to pay using Pay Pal and that would require a fee of \$350.00. My daughter overheard the conversation and told me I was being scammed because there is no fee for using Pay Pal. I confronted them and told them I would pay them no more money and I wanted my money back. A guy claiming he was from Western Union said he was going to help me get my money back. They told me to send them money and I could get my all my money back. I didn't send any more money then. They continued to call me and eventually on Jan. 6th, 2014 at 10:45 [REDACTED] identified himself as an FBI agent, called from [REDACTED] phone number and he said that he was working to help me get my money back. Another caller Jan. 20th, 2014 named [REDACTED] identified himself as the refund dept. and was trying to help me but I told him I was working with the FBI and I quit taking his calls. Sometimes when I wired the money to help them get back all my money, they said I had spelled the name wrong so I would resend. The FBI guy told me that they were trying to work with the Indian government to get to the bottom of it, and the Indian Government would refund all my money. [REDACTED] called on Feb. 14, 2014 said they would come to the house and deliver me a check from the Indian govt. At 8:00 am that day they called and said a guy would be delivering all my money by noon and then he got delayed and the time was changed to 5:00 pm. No one ever showed up. I got a call at 9:45 and the FBI [REDACTED] was upset because he said he had gone to all this effort to get my money back and I wasn't there. I was home until 5:45 and left to go to dinner with my family. He said he would call back between 8 and 9. My grandson was staying with us and I confided in him about what was going on and on Feb. 15th, we called the FBI Portland number and talked to an agent that looked up [REDACTED] to see if he was in the FBI system. The real FBI agent said no FBI agent would ask a citizen to wire money to anyone anywhere ever. So I realized [REDACTED] was a fraud and I was being scammed. In the past two days I have received approximately 60 calls that I have not answered. The real FBI agent told me to no longer have any contact with the callers. There have been several names and phone numbers along the way. I will list all the names and phone numbers. [REDACTED] I sent all money Western Union. All callers had an accent and I would call them a foreigner. [REDACTED] told me he was born in Africa and had been a citizen of the US for 6 years and he lived in Dublin California with his wife and child. The following are the rest of the transaction information.

January

1.22.2014 @ 7:35 pm to [REDACTED] to India, \$1012.00, [REDACTED]
1.23.2014 @ 5:10 to [REDACTED] India, \$1012.00 [REDACTED]
1.28.2014 @ 3:33 pm to [REDACTED] India, \$980.00, [REDACTED]
1.30.2014 @ 11:30 am to [REDACTED] India, \$ 980.00 [REDACTED]
1.31.2014 @ 3:17 pm to [REDACTED] India, \$993.00, [REDACTED]

February

2.1.2014 @ 4:29 to [REDACTED] India, \$ 510.00, [REDACTED]
2.3.2014 @ 12:04 pm to [REDACTED] at India, \$1013.00 [REDACTED]

2.4.2014 @ 12:20 to [redacted] to India, \$1013.00, [redacted]
2.5.2014 @ 3:51 to [redacted] to India, \$510.00, [redacted]
2.7.2014 @ 12:30 to [redacted] to India, \$1013.00, [redacted]
2.10.2014 @ 11:23 am to [redacted] to India, \$1013.00, [redacted]
2.11.2014 @ 10:32 am to [redacted] to India, \$ 593.00, [redacted]
2.13.2014 @ 11:32 am to [redacted], to India, \$ 763.00, [redacted]
2.14.2013 @ 9:27 am to [redacted] to India, \$862.00, # [redacted]

We have receipts from Western Union that we will mail for this case. I, Will Crandall wired all the money.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☒ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Witnesses:

	Hillsboro OR 97124	
	Enterprise, OR 97828	
	Enterprise, OR 97828	

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Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1402171107212672

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/17/2014 11:07:21

Victim Information

Name:
Business Name:
Age: Over 60
Gender: M
Address:
City: Chesapeake
Do you live within the city limits?: Yes
County:
State: Virginia
Country: United States
Zip Code/Route: 23320
Phone number:
Email Address:

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Name of your local police or sheriff's office:
Chesapeake, Va Police Department

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

M

Address:

Consulate

City:

Mexico City

State:

Country:

Mexico

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

4095

Please indicate the means of payment (select all that apply)

- ☒ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)Western Union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

A male, purporting to be my nephew [redacted] called from Mexico City, Mexico to inform me that he, b6
and two friends, had been arrested for marijuana possession. The police stopped their cab and the b7c
marijuana was discovered in their cab under the front seat. They contacted the consulate which was
represented by a [redacted] On three separate occasions, [redacted] requested funds to secure the
release of [redacted] from Mexican authorities and get him aboard a flight back to the United States. A full
two-page typewritten summary of the events during that two day period is available and can be sent when I
am informed of an e-mail address to send it to. In the course of events, \$4050 was sent via Western Union
to [redacted] Mexico City, Mexico as requested by [redacted] I finally received a call from the
real [redacted] my nephew, on Feb 16th. I asked him about his trip to Mexico City and he asked
quot What trip? quot I knew then that I had been a victim of fraud.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[redacted] (my nephew) [redacted] Williamsburg, VA 23188 Tel [redacted]
e-mail [redacted]

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Food Lion Store 801 Volvo Pkwy, Chesapeake, VA 23320-operators 208 and 222 (they processed my Western Union transactions).

[redacted] my spouse - same address as mine)

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Western Union transaction numbers, amount and time of execution:

Transaction [redacted] for \$1400 sent 1124EST, 11 Feb 2014 (+\$15 fee)
Transaction [redacted] for \$1200 sent 1508 EST, 11 Feb 2014 (+\$15 fee)
Transzction [redacted] for \$1450 sent 1313 EST 12 Feb 2014 (+\$15 Fee)

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COMPLAINT REFERRAL FORM

Complaint ID: I1402171223157722

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/17/2014 12:23:15

Victim Information

Name:
Business Name:
Age: Over 60
Gender: M
Address:
City: scottsville
Do you live within the city limits?: Yes
County:
State: Virginia
Country: United States
Zip Code/Route: 24590
Phone number:
Email Address:

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Name of your local police or sheriff's office:
scottsville va police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name: phils custom bindery
Name:
Gender: M
Address:
City: seattle
State: Washington
Country: United States
Zip Code/Route: 98108
Phone number:
Email Address:

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b7c

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
1000.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)western union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

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a gentleman called on 3 and 5 feb 2014 re our ad for a baldwin upright piano in craigs list at \$675-- said he #39 d be sending a check which was rcvd on 8 feb by 2 day usps express mail--- ship date was 02/06 and rcve date 02/08 from a [redacted] at phils custom bindery 309 so cloverdale st seattle wa 98108(usps tracking # [redacted] ---- check inside was made to my wife [redacted] for \$1900 and was on a check letterhead of [redacted] poplar bluff MO----- this [redacted] was in constsnt contact by text at [redacted] - check was deposited monday 10 feb at BBT bank w/ funds in acct on tues 11 feb cleared--- [redacted] then texted wed that he wanted funds sent to cover moving piano(\$1000) and we could keep remainder--- and wanted funds sent western union only which we did wed the 12th pm after again checking BBT bank that \$1900 was still there--- funds were sent WU mtcn [redacted] from food lion #1536 in charlorttesville va to a [redacted] in seattle and then changed to [redacted] in seattle as inst by [redacted] by text---- we were told that moving co would contact asap to pickup but we had a foot of snow wed/thurs 12/13 feb so no contact made and by am 13feb i checked my BBt acct and the \$1900 was no longer there-- we had been taken

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

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Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

not reported elsewhere



COMPLAINT REFERRAL FORM

Complaint ID: I1402171236476782

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/17/2014 12:36:47

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Vermilion

Do you live within the city limits?: Yes

County: Lorain

State: Ohio

Country: United States

Zip Code/Route: 440489

Phone number:

Email Address:

Name of your local police or sheriff's office:

Vermilion police Dept.

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

F

Address:

City:

Camp Murray

State:

Washington

Country:

United States

Zip Code/Route:

98430

Phone number:

Email Address:

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Other Identifiers

Web Site:

Craigs list

IP Address:

<http://sandusky.craigslist.org/cto/4322126213.html>

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

Someone claiming to be Military personnel, that just lost her husband and was selling his truck on Craig #39 s list. Sent a fraudulent google wallet invoice and was directing payment via western union to an authorized agent of google wallet. The name

[REDACTED]

Address:

[REDACTED]

City: Atlanta

State: Georgia (GA)

Zip code: 30309

Country: United States

luckily we checked with others before sending the money so we are not out. But it would be nice if they could be caught.

And wanted 1773.00 sent western union

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Vermilion police Dept, reported 2/17/14 phone 440-967-6116



COMPLAINT REFERRAL FORM

Complaint ID: I1402171440461101

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/17/2014 14:40:46

Victim Information

Name:
Business Name:
Age: Over 60
Gender: M
Address:
City: Meeker
Do you live within the city limits?: Yes
County: Rio Blanco
State: Colorado
Country: United States
Zip Code/Route: 81641
Phone number:
Email Address:

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Name of your local police or sheriff's office:
Rio Blanco Sheriff

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

The Email said to contact Western Union Agent, Mr. Johnson Darr at telephone 229-98510756. The Email said that \$2.7 USD has been sent and that the maximum amount I would receive each day starting from tomorrow would be \$5,000USD daily until my funds were transferred.

I have not yet responded. Would you like me to?

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Not that I know of.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1402171454517971

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/17/2014 14:54:51

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Merced

Do you live within the city limits?: Yes

County: Merced

State: California

Country: United States

Zip Code/Route: 95341

Phone number:

Email Address:

Name of your local police or sheriff's office:

Merced Police Department

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

U

Address:

City:

Allenhurst

State:

Georgia

Country:

United States

Zip Code/Route:

31301

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☒ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

My wife [redacted] and I run a translation company. [redacted] translator. Someone going by [redacted] contacted her about a translation project on January 29, 2014. We answered on January 30, 2014 and wrote the translation project would cost around \$500. He answered the same day that he lived in Allenhurst, GA 31301 but never gave a street address. He wanted [redacted] to translate an article titled On Living as an American Expatriate in Denmark by Thomas E. Kennedy. Ft. Collins, CO: New American Press, 2008.

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[redacted] was busy with other projects and wrote on February 12, 2014 that she can start the translation pretty soon. Mr. [redacted] responded on February 15, 2014 that he sent a check in the amount of \$1,950.50. FedEx delivered a phony Cashier Check the same day. The check is drawn on the State Employees Credit Union with a map of North Carolina under the name. I asked my credit union about the check, and there is a State Employees Credit Union. The check was drawn by a [redacted] dated 2-14-2014 for the amount of \$1,950.50. A note was included in the FedEx package from a [redacted] Whoever sent the check used the FedEx account of Lifeloc, Inc. Lifeloc is from Wheat Ridge, CO 80033. The sender wrote [redacted] as the phone number next to [redacted] name on the FedEx Airbill. The 502 area code is from northern Kentucky.

We received a phone call from [redacted] this morning, February 17, 2014. The operator said he is calling from a Deaf/Hard of hearing relay service. He said [redacted] wanted to correspond with me about the check and the project. He was using the service since he is deaf. I told him we received the check on Saturday, but everything is closed today being Presidents Day. I told him we will take care of everything tomorrow. I called the phone number back, and they are not a deaf relay service.

Mr. [redacted] wrote to [redacted] after I spoke with the supposed deaf relay rep, and asked her to return the balance through Western Union or Money Gram transfer to the following person

[redacted]

Arlington, VA 22204

We have all the documentation and would be happy to help track these frauds. Please let me if we can help.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

We contacted FedEx to let them know they participated in mail fraud. We #39 ll call the credit union in North Carolina tomorrow and let them know. I emailed Lifeloc to inform them someone used their FedEx account. I #39 ll call the police, but their investigators may not be in today.



COMPLAINT REFERRAL FORM

Complaint ID: I1402171502147661

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/17/2014 15:02:14

Victim Information

Name:
Business Name:
Age: Over 60
Gender: F
Address:
City: waynesville
Do you live within the city limits?: Yes
County: Warren
State: Ohio
Country: United States
Zip Code/Route: 45068
Phone number:
Email Address:

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Name of your local police or sheriff's office:
Waynesville Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

565.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☒ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

Thursday, Feb. 13 - Started with a call and a person claiming to be from Microsoft, saying there were some serious problems with my computer. (that was a woman #39 s voice) Then, I guess because I did not hang up, I got involved in a long conversation with a quot senior technician quot who led me through several steps, that I now realized allowed him to takeover my computer also connecting me to two legitimate sites: 1. Team Viewer and 2. Microsoft Security Essentials. He said I would have to leave the computer on all night. By morning, I knew it was not right. I called my credit card company to see if they had received the charge for \$9.99 that would be a one time payment for protecting my computer. the credit card company had 5 charges, totaling @ \$565 on hold (all made on the 13th). I had not been out of the house, nor did I order anything on line or by phone. They said they couldn #39 t do anything until those charges were actually posted and then because I had given my card number for the 10 dollar payment, it was not fraud and I could only dispute it with the billing department. (Which is not open today on the holiday) They also got my cell phone number because two 4 number codes were being sent to the phone and I relayed them to the crooks. I can #39 t believe how stupid I sound So at that time I closed my credit card account.

Although we do no financial business on the internet I called our banking institution to see if there had been any big withdrawals and as of noon Saturday they were untouched. My son came and cleaned up all the connections the crooks made to the computer. But today, Monday Feb. 17, a similar call was placed to my son #39 s home. My daughter-in-law, who is also very computer savvy and knew my whole story said she was going to call the police and the person hung up immediately. Now I am concerned that every person in my cell phone contact list will hear from these people and possibly everyone from my computer also. I also received a nice quot thank you for using our service from Western Union Money Transfer Service quot (MCTN)# [redacted] (Date of Order 2/13/2014) For \$196.00 sent to and picked up by a [redacted]

[redacted] The local payout for this person was 2278600.00 IDR. The Credit card charges were for b6 b7c
1. \$211.00, 2. \$196.00, 3. \$1.00, and 4. \$156.99. 1, 3, and 4 were to an entity called Zoom Corp. and a 0.00 to Zoom Corp. - I guess that was the test. The man I talked to said his name was [redacted] (an nice American name) but my conversation was with someone with a pronounced accent (Middle Eastern or Indian). I also received an e-mail from Microsoft Security Services asking if my problem had been satisfactorily resolved. I said no, and that they charged hundreds of dollars to my credit card. No answer.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

only potential if my friends are as dumb as me

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1402172336297432

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/17/2014 23:36:29

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Fullerton

Do you live within the city limits?: Yes

County:

State:

Country: United States

Zip Code/Route: 92833

Phone number:

Email Address:

Name of your local police or sheriff's office:

Fullerton Police Department

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? No

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Information about the Individual/Business that victimized you

Business Name: Microsoft
Name:
Gender: M
Address: not known
City: not known
State: Florida
Country: United States
Zip Code/Route: not known
Phone number:
Email Address:

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Other Identifiers

Web Site: www.ammy.com
IP Address: not known
IRC Server: not known
Chat Room Name:
Usenet Newsgroup: not known
Other: PC Care, 631-621-0001

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
434.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☒ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

On January 27, 2014, I received a phone call from a [REDACTED] from Microsoft. He had a very strong Indian accent and was very difficult to understand. He explained he was calling to give me a refund for a virus program I had purchased last year. He required my debit card for the refund, which I was hesitant to give him, but proceeded. He instructed me to go to the website www.ammy.com, which I did. When I was on the website, he actually had control of my computer and said he would then take care of the refund. When I saw that Western Union was involved, I got suspicious. He said it would take about 15 minutes and for me to hold. I said that this was a very strange way to issue a refund, and could he please send me the refund through the mail. He said that was not the procedure. After waiting about ten minutes, I was very worried and I requested that he stop the process, and that I did not want the refund. At that point, I hung up the phone and call my bank, the Bank of America. I explained what had happened and they immediately put a hold on my debit card. They suggested I call Western Union to check if any charges had been recorded. I called Western Union and spoke with [REDACTED] 877-989-3268. After she investigated she said there were 3 charges attempted on my debit card, \$208, \$434, and \$535. But the only one that actually went through was \$434 to a [REDACTED] in Florida. I then called B of A back to report what I had been told by Western Union. As of today, because of the 100% protection I have through Bank of America and my debit card, the \$434 has been returned to me, while the fraud investigation continues. I felt that I should at least submit a report about this scam, so that you will have record that I was a victim of fraud. I recently have heard of others being victims of this very same scam. I #39 m sorry I don #39 t have more detailed information including names, addresses, etc. I gave you everything I had written down, and hopefully it will help you follow up on these people that are trying to scam lots of innocent people out of hundreds of dollars. Thank you

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ Web site
- ☒ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

None

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☒ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Bank of America, 877-366-1121, [redacted] 1/27/14, Claim #: [redacted]
Western Union, 877-989-3268, [redacted]

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COMPLAINT REFERRAL FORM

Complaint ID: I1402172355144772

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/17/2014 23:55:14

Victim Information

Name:
Business Name:
Age: Over 60
Gender: F
Address:
City: newton
Do you live within the city limits?: Yes
County: middlesex
State: Massachusetts
Country: United States
Zip Code/Route: 02458
Phone number:
Email Address:

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Name of your local police or sheriff's office:
Newton Police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name: unknown

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

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Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

Phone calls began on 2/14/2014 from Asian sounding man saying that I was due a refund from an internet co which had gone out of business. I was due \$299.99. That info was correct. Did nothing. Calls came again 2/17/2014 and I, unfortunately, gave them information. I then received emails purporting to come from Western Union so money could be applied to my credit card. (I have the emails). I powered off. Since then have been getting phone calls from this person constantly. Also using a Skype number, directed me to a website www.teamviewer.com

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

westernunionresponse@westernunion.com
www.teamviewer.com/hi/index.aspx

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COMPLAINT REFERRAL FORM

Complaint ID: I1402180430253832

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/18/2014 04:30:25

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Puyallup

Do you live within the city limits?: Yes

County: Pierce

State: Washington

Country: United States

Zip Code/Route: 98373

Phone number:

Email Address:

Name of your local police or sheriff's office:

Puyallup City Police. Pierce County Sheriffs Dept.

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name: Department of Justice
Name:
Gender: U
Address:
City:
State: Maryland
Country: United States
Zip Code/Route:
Phone number:
Email Address:

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other: its in both of these reports

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
2100.00

Please indicate the means of payment (select all that apply)

- ☒ Cash
- ☐ Cashier's Check
- ☒ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

Description of the Incident

Describe in your own words how you have been victimized.

Complaint Referral Form

Internet Crime Complaint Center

Please review your complaint for accuracy, prior to submitting it to the IC3.

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Your Personal Information First Name:

Middle Name:

Last Name:

Business Name:

Age: Over 60

Gender: M

Address:

Address (continued):

Suite/Apt./Mail Stop:

City: Puyallup

Do you live within the city limits?: Yes No

County: Pierce

State: Washington

Country: United States

Zip Code / Route: 98373

Phone Number:

E-mail Address:

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Name of your local police or sheriff #39 s office:

Puyallup City Police, Pierce County Sheriff Dept.

Is the complaint you are filing related to the Internet or an online service?

Yes No

Do you have pertinent documents in paper form?

Yes No

Information about the Individual/Business that victimized you Business Name:

First Name:

Middle Name:

Last Name:Dept. of Justice

Gender:U

Address:950 Pennsylvania Ave.

Address (continued):

Suite/Apt./Mail Stop:

City:Wash. DC

State:Maryland

Country:United States

Zip Code / Route:

Phone Number:

E-mail Address:

Other Identifiers Web Site:

IP Address:multiple

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

Please specify the total dollar amount of your loss from this incident:

\$ 2100.00 (US Dollars)

Please indicate the means of payment (select all that apply)

Cash

Cashier #39 s Check

Check/Debit Card

Credit Card

Money Order

Wire Transfer

Other (Specify Other) Data theft to AT & T, Computer repair to Microsoft

Did you use a third party online payment service such as PayPal, BidPay, Escrow?

Yes No

Description of the Incident Describe in your own words how you have been victimized.

Be specific. Include date(s) of transaction(s), a description of any items that were not delivered or were counterfeited, any transaction numbers (from Ebay, Western Union, PayPal, etc.), and any other pertinent information that helps to explain how you were victimized. Also if you received anything by U.S. Mail,

FedEx, or UPS, specifically describe the envelope, by the date, time, city and zip code shown on the stamp cancellation postmark.

THE U.S. TRUSTEE [REDACTED] THAT THIS IS AN ENJOINED CORRUPT RICO COLOR OF LAW FELONY CRIMINAL CASE WELL WITHIN THE FBI JURISDICTION AND IT BEING RED FLAG 1ST DEGREE FRAUD. ALSO ENDING WITH THE RETALIATORY FRAUDULANT THEFT OF MY PRIME CUSTOM BUILT LA EFRONT HOME, OFFICE BUILDING AND SHOP OF THE LAST 32 YEARS FOR ME ATTEMPTING TO E POSE THE TRUTH ABOUT DIRECT VIOLATION OF USC TITLE 18 CHAP.9 SEC. 3057 SUB SEC 152-154. hOW THESE U.S. BAN RUPTCY JUDGES BOTH LIED TO ME FROM THE STAND REFUSING TO ACT ON 3057 NOT BECAUSE IT WAS NOT TRUE, BUT BECAUSE THEY DID NOT HAVE THE AUTHORITY TO REPORT THIS TO THE U.S. ATTORNEY AND RECOMEND A GRAND JURY INVESTIGATION. WHEN THE 3057 LAW STATES CLEARLY THAT amp quot ANY JUDGE, ANY MAGESRTATE, EVEN ANY MAYOR OF A TOWN OR CITY NOT ONLY HAD THE AUTHORITY, BUT THE DUTY TO REPORT THIS TO THE U.S. ATTORNEY AND RECOMEND A GRAND JURY INVESTIGATION. SO BOTH JUDGE SNYDER AND JUDGE LYNCH LIED TO ME BECAUSE I HAD IMMEDIATELY INFORMED BOTH OF THESE JUDGES, THE CLER S OFFICE IN THE BAN RUPTCY COURT AND THE U.S. TRFUSTEE OF THESE FELONY CRIMES WELL WITHIN THEIR JURISDICTION THAT WERE 100% RESPONSIBLE FOR FORCING ME INTO BAN RUPTCY AT ALL. BUT NONE OF THEM EVER RESPONDED TO THAT 1.5 PAGE CLEAR LEGIBLE NOTICE OF FELONY CRIMES BEING COMMITTED THAT IS CLEARLY ON COURT RECORDS FOR B.R. CASE No.01 -42762 ALL STATE COURT ORDERS ARE ALL NULL 7 VOID ACCORDING TO STATUTE, ALL FEDERAL COURT ORDERS ARE NULL amp amp VOID ACCORDING TO THE MULTIPLE IMPROPER ASSIGNMENTS OF MY CASES, AND ACCORDING TO THE VOID JUDGEMENT DOCTRINE FOR WHEN A JUDGE RECUSES HIMSELF FROM A CASE, THEY WERE SUPPOSE TO PROVIDE ME WITH A NEW UNBIASED JUDGE AND CASE NUMBER , ALLOWING ME TO START FRESH TO I COULD E POSE THE TRUTH , THAT I NEVER BELONGED IN BAN RUPTCY AT ALL . BUT IF THEY WERE TO ALLOW THE TRUTH TO COME OUT, IT WOULD DISCLOSE THAT THE THEY ALL COVERED FOR THIER FRIENDS IN THE SUPERIOR COURT WHO WAS 100% LIABLE FOR THIS ENTIRE 14 YR OLD ONGOING NIGHT MARE. THE WSBA IS A MAJOR PART OF THIS WHO WHEN I APPLIED TO THEIR LAWYERS FUND FOR CLIENT PROTECTION, ALTERED THE MAIN FACTS IN MY APPLICATION TO THEIR FUND AND DEFRAUDSED ME OUT OF \$288,712.36 THIS CASE INVOLVES THE THEFT OF MY BEACH FRONT HOME IN GOLD BEACH OREGON, MY COMMERCIAL PROPERTY IN DOWN TOWN GOLD BEACH, MY OTHER LA E FRONT HOME IN WA. STATE AND MY RESIDENCE LAke front home in WA. State. THIS HAS ILLEGALLY DESTROYED MY 25YR. CAREER, MY GOD amp amp HARD EARNED CREDIT, MY IDS LIVES AND MY LIFE FOR THE PAST 14 YRS AND IT IS STILL GOING ON IN THE NINTH CIRCUIT COURT IN SF, CA. THIS HAS COST ME OVER \$2,000,000.00 OUT OF POC ET.AND MOST LI ELLY YOU WILL NOT DO ONE DAMN THING ABOUT IT. I HAVE ALREADY SENT COMPLETE FILES TO FBI HEAD UARTERS IN CERIFIED MAIL, ALSO THE SPECIAL INVESTIGATION UNIT TO [REDACTED] ONLY TO HAVE HER FORWARD THE FILE BAC TO THE SEATTLE OFFICE THAT IS GUILTY FOR COVERING FOR THESE CORRUPT CRIMINALS IN THE FIRST PLACE. YOU ARE ACTIVELY WARRING UPON INNOCENT CITIZENS HERE WITHOUT SO MUCH A RESONABLE DOUBT. EVERY CIVILIZATION TO EVER DO THAT IN ALL HISTORY HAS DONE SO RIGHT ON THE BRIN OF TOTAL COLLAPTS AND DESRTUCTION. WHY YOU INSIST THAT OUR HISTORY REMAIN OUR FUTURE IS A CRIME WITHIN ITSELF. This is the rest of my complaint

Please indicate any medium used by the individual/business in the course of the incident.

Bulletin board
Chat room
Email

Fax
In person
Internet messaging
Mail
Newsgroup
Telephone
Web site
Wire
Other

Please indicate the initial means of contact with the individual/business that victimized you.
Mail

Was this initial means of contact unsolicited/uninvited?
Yes No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?
no prior relationship

Did you conduct any research on the individual/business prior to the incident?
Yes No

How much time has passed since you determined you were victimized?
Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

BoTH OF MY CHILDREN AND YOU HAVE JUST BEEN PROVIDED AL THEIR NAMES AND LOCATIONS IN THIS REPORT OUTSIDE OF JUDGE BRIAN CHUSHCOFF, JUDGE CORNPEPPER, COMMISSIONER [REDACTED] OF GRAHAM WA. [REDACTED] [REDACTED] LAW OFFICE IN TACOMA WA. AND LANDLORD SOLUTIONS [REDACTED] AT THE SAME ADDRESS AS JORDAN LAW OFFICES IN TAC. WA. A SO ATTORNEY [REDACTED] OF SEATTLE WA. MR. [REDACTED] amp #39 S WIFE [REDACTED] OF RAINIER FORECLOSURE SERVICES INC. IN SEATTLE WA. WHO ARE ALL ACTIVE PARTICIPANTS IN THIS FORECLOSURE MILL DIRECTLY ASSOCIATED WITH THE U.S. BAN RUPTCY COURT AND THE WA.STATE SUPERIOR COURT WHO FEEDS THIS FORECLOSURE MILL FOR MONEY IC ED BAC AT THEM. which APPARENTLY THE U,S, ATTORNEY OFFICE AND THE FBI ALREADY NOWS ALL ABOUT.

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Have you reported this crime to any law enforcement or government agencies?

Better Business Bureau
Consumer protection agency
Individual/business that victimized you
Police/other law enforcement
Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

GET OFF OF YOUR BUTT AND CALL ME , I AM DOING THIS RIGHT NOW JUST FOR THE RECORD

SO I CAN GET A COMPLAINT NUMBER TO PROVE JUST HOW CORRUPT THE FBI REALLY IS.

Digital Signature

Read the following statement below, and confirm your agreement by typing your full name below in the box provided:

By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I have read the IC3's Privacy Policy, and understand that this information may be provided to law enforcement and regulatory agencies. If available, I will provide additional documentation not included in this complaint, such as email correspondence, payment receipts, or electronic logs, upon request to the best of my ability. I authorize the dissemination of the complaint, or information in the complaint, to appropriate federal, state, local, tribal or international Law Enforcement Agencies (LEAs) for purposes of investigating the complaint.

Digital Signature:

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☒ In person
- ☐ Internet messaging
- ☒ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Mail

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

FBI

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☒ Consumer protection agency
- ☒ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

you already have them all

Supplemental Information

----- 02/18/2014 05:39:28 -----

This also includes the Wa. State Supreme Court . Chief Justice Barbara Madsen and clerk [redacted] [redacted] Wa. State Superior court Clerk. The U.S. Bankruptcy Court Clerks Office, at Union Station in Tac. Wa., Attorney and Federal Bar Association Board Member [redacted] Attorney [redacted] The Washington State Attorney Generals Office attorney [redacted] the WSBA Miss [redacted] Board of Governors. The Wa. State Governors Office, Congressman [redacted] Congressman [redacted] Senator [redacted] the Wa. State Court of Appeals Div. II , [redacted] The U.S. Court Administrators Office, and the illegal amp wrongful false charging of my 15 yr old son, including the illegal amp wrongful imprisonment of my 15 yr old son. the illegal extortion of \$18,400.00 by the State of Wa. by Color of Law force and RICO. the U.S. marshals Service Miss [redacted] refusing to adhere to DOJ employee guideline 9-4100. FBI refusing to produce a sec.10 report, refusing to take action upon documented signed proof , court docketed proof of federal felony criminal acts amp corruption . Illegal imprisonment of corruption , obstruction of justice, obstruction of federal investigation, aiding and abetting felony Judicial corruption, home and property theft. Grand theft vehicular, extortion, Color of Law and RICO. harassment to an innocent victim, retaliation against an innocent victim/witness, 1st degree Felony Fraud, breach to Oath of Office, abuse of authority, abuse of public Office and public trust. Treason. Refusal to act on Federal criminal statutes, Bankruptcy Statutes. they will stop at nothing to save themselves from themselves. You know exactly what this means. Illegally acting on known Null amp Void Orders both Wa. State and Federal to further commit Felony crimes in Federal jurisdiction. Do not bother with the tough agent routine that denies that this is an FBI issue, already been there and not very impressive unless you happen to be a 3 yr old or just a damn fool. The only thing left is to kill me so I am not stopping until this is properly addressed and brought to justice.

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----- 02/18/2014 06:33:54 -----

Correction to my last update it was not refusal to produce a section 10 report, it was refusal to produce a FD302 report. Also this case involves the illegal diversion of real estate sales proceeds involved in a Federally IRS approved 1031 reverse property exchange by the attorneys involved so as to gain illegal

control of those sales proceeds and to maliciously botch the fully approved and paid for 1031 reverse real estate exchange. This was a fully approved and qualified for documented 1031 reverse exchange between Wa. State properties and Oregon properties making it an interstate exchange further compounding the need for Federal investigation.



COMPLAINT REFERRAL FORM

Complaint ID: I1402181051159021

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/18/2014 10:51:15

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Fairhope

Do you live within the city limits?: Yes

County: Baldwin County

State: Alabama

Country: United States

Zip Code/Route: 36532

Phone number:

Email Address:

Name of your local police or sheriff's office:

Fairhope Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

U

Address:

City:

Webster

State:

New York

Country:

United States

Zip Code/Route:

14580

Phone number:

Email Address:

Other Identifiers

Web Site:

intrviewservicedesk

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

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Description of the Incident

Describe in your own words how you have been victimized.

On February 9th 2014 I was contacted by text message regarding a work from home position with a company called GEHealthcare. I was to be interviewed by text message on Monday February 10th and was instructed to set up a yahoo mail account and instant messenger account. I was contacted on Monday and went thru a 3 hour question and answer period (documentation available) and was told I needed to purchase some software which I would pay for up front and would be reimbursed with my first weeks paycheck. I informed them that I was on fixed income and therefore was not interested if I had to pay out \$350 upfront. The individual said no problem we will send you the funds and I was to purchase the software from a particular vendor using Western Union or a money gram. I was given a UPS tracking number but the check never came. I began to do some investigative work and found that many individuals who was listed on the web site Indeed had had similar experiences. I copied all the conversations to a word document for protection and I also contact GEHealthcare and informed them regarding this situation on February 13th. I received no further communication until this morning February 18th at 7:46 a.m. CST I which time I informed them that I had notified the proper authorities. At 9:10 a.m. CST I received a package from FedEx which contained a letter with no addresses, no phone numbers and a check processed on Bank of American in the amount of \$1,980. I am going to retain this paperwork. The tracking # for FedEx is [REDACTED] CAD: 308600009/INET3492 From [REDACTED] [REDACTED] Webster, NY 14580. Origin ID: ONHA

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I have provided no bank information even though it was requested nor have I provided any credit card information.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☒ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Internet messaging

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Other Individuals have posted on website INDEED regarding this scam

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☒ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

GEHealthcare

Fairhope Police Department



COMPLAINT REFERRAL FORM

Complaint ID: I1402181126459932

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/18/2014 11:26:45

Victim Information

Name:
Business Name:
Age: Over 60
Gender: M
Address:
City: Milford
Do you live within the city limits?: No
County: Clermont
State: Ohio
Country: United States
Zip Code/Route: 45150
Phone number:
Email Address:

b6
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Name of your local police or sheriff's office:
Miami Twp.

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name: Fake Names Most Likely

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7c

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

Contacted by phone around 10am on 2/18/2014. "Grandpa" phone scam. Phone call from my "grandson" claiming to have gotten in a car accident while intoxicated in Mexico City. They would drop the charges if he paid for the damage to the car \$1850. Had to be wired as cash in 2 payments through Western Union. Then a man by the name of [REDACTED] with a British accent (possible fake),^{b6} got on the phone (Unknown #) claiming to be from the US Embassy. I said that I couldn't make it to the bank right now...he said that he would call back in 5 hours. I was able to call my grandson and verify...^{b7c} He is actually the one filling out this report.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1402181230375272

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/18/2014 12:30:37

Victim Information

Name:

Business Name: self

Age: Over 60

Gender: M

Address:

City: Lucerne Valley

Do you live within the city limits?: No

County: San Bernardino

State: California

Country: United States

Zip Code/Route: 92356

Phone number:

Email Address:

Name of your local police or sheriff's office:

San Bernardeino County Sheriff

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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b7c

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

M

Address:

City:

Ibadan Oyo State

State:

Country:

Nigeria

Zip Code/Route:

23402

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

See Description

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

400.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) PayPal account

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

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b7C

Description of the Incident

Describe in your own words how you have been victimized.

Camera sent To: [REDACTED] Mailed USPS on February 13, 2014
No. [REDACTED] Time: 9:52:AM Barstow, CA
City: Ibadan Oyo 23403 92311
Nigeria

b6
b7c

I posted my camera on Craigs list/Inland Impire, CA on Feb. 12, 14 for the amount of \$300.00 A man who said his name was [REDACTED] telephoned me on the 12th. (He hade a thick accent so we text each other thereafter). The sale was finalized on the 12th thru pay-pal. I received a Pay-Pal email showing that \$400.00 had been deposited into my Pay-Pal account. So on the 13th I mailed the camera in a.m. The afternoon of the 13th Pay-Pal emailed me message stating they had made an error and had taken \$600.00 out of [REDACTED] #39 s pay-Pal account instead of the \$400. Pay-Palo wanted me to send Mr. [REDACTED] by Western Union \$200.00 before they would release my money for the camera. At that point I did nothing. Later that eve I called Pay-Pal back to clarify me sending the \$200 at that time they to9ld me it was a scam. I have the USPS receipt but have been told since it #39 s International I cannot stop shipment and have lost getting it back. Still at this present day Mr. [REDACTED] continues to phone me to remind me about the \$200.00 I am to send him. Still cannot understand him so he continually emails me the reminder.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

SEE Description

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Wanted \$200.00 Sent To:

City: Ibadan Oyo 23403
Nigeria

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b7c



COMPLAINT REFERRAL FORM

Complaint ID: I1402181231390271

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/18/2014 12:31:39

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Sacramento

Do you live within the city limits?: Yes

County: Sacramento

State: California

Country: United States

Zip Code/Route: 95838

Phone number:

Email Address:

Name of your local police or sheriff's office:

North Sacramento police Department

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? No

b6
b7C

Information about the Individual/Business that victimized you

Business Name: ParcelVision individual
Name:
Gender: U
Address: Calgary, Alberta, T2 0N3, Canada

City: Alberta Depot
State: Calgary
Country: Canada
Zip Code/Route:
Phone number:
Email Address:

b6
b7C

Other Identifiers

Web Site: Craig's List
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
279.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
☐ Cashier's Check
☐ Check/Debit Card
☐ Credit Card
☒ Money Order
☐ Wire Transfer
☐ Other (Specify)By Western Union minutes money

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

On 2/5/14 I was looking for a new cell phone and found reasonable price from Sacramento Craig #39 s List. I contacted woman name [REDACTED] I wanted see a picture so I emailed her but she is in Canada and she found the 3rd party business co. ParcelVision. I followed their instructions that they emailed me and phone will deliver yesterday 2/17/14 1 pm by Fed priority delivery. But, never came. I got suspicious so I Googled this co. And my god there were over 20 complains with same Co. Name with same woman #39 s name but different man #39 s name [REDACTED] of United ingdom to send Western Union money order. I want them caught. I know I lost my money for this scam. Feels very violated. Western Union money order # is [REDACTED] on 2/13/2014 @ VIVA supermarket #1, 4211 Norwood Ave. CA 95838

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

From Yahoo answer site.

Have you reported this crime to any law enforcement or government agencies?

- ☒ Better Business Bureau
- ☒ Consumer protection agency
- ☒ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I just started. This is the first, I #39 ll file other place then I #39 ll let you know



COMPLAINT REFERRAL FORM

Complaint ID: I1402181313218241

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/18/2014 13:13:21

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: DRESDEN

Do you live within the city limits?: Yes

County: WEA LEY

State: Tennessee

Country: United States

Zip Code/Route: 38225

Phone number:

Email Address:

Name of your local police or sheriff's office:

DRESDEN POLICE

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? No

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b7C

Information about the Individual/Business that victimized you

Business Name: fed gov dept of grants
Name:
Gender: M
Address:
City: WASHINGTON
State: Delaware
Country: United States
Zip Code/Route:
Phone number:
Email Address:

b6
b7c

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) DID NOT SEND MONEY

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

BEEN TRYING TO GET FINANCIAL HELP TO FI HOME AS I HAD A STRO E AND NO LONGER CAN DO MY OWN WOR . I HAVE BEEN APPLYING FOR DIFFERENT TYPES OF RELIEF AND THIS GENTLEMAN CALLED AND SAID HE WAS WITH THE FED GOV DEPT OF GRANTS AND I HAD BEEN APPROVED FOR 15000 BUT I HAD TO GO TO A WESTERN UNION AND SEND HIM 200.00 WHICH WOULD BE RETURNED TO ME WHEN THE CHEC WAS DELIVERED TO ME. THIS I RECONIZED AS A SCAM. [REDACTED] AS ED ME TO CALL HIM BAC AT THIS NUMBER [REDACTED] WHEN I SENT THE MONEY

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1402181500472932

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/18/2014 15:00:47

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Alachua

Do you live within the city limits?: Yes

County: Florida

State: Florida

Country: United States

Zip Code/Route: 32615

Phone number:

Email Address:

Name of your local police or sheriff's office:

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

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b7C

Information about the Individual/Business that victimized you

Business Name: Said it was Microsoft - think it was not Microsoft
Name:
Gender: U
Address:
City:
State:
Country: India
Zip Code/Route:
Phone number:
Email Address:

b6
b7c

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
350.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) Western Union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

Description of the Incident

Describe in your own words how you have been victimized.

I did not transfer the money requested above because I suspected a scam, however, I did allow the caller remote access to my computer. The caller said he was from Microsoft, and I allowed him access. He identified problems on my computer which he said could be resolved by purchasing an anti-hacking software. The purchase was to be made by contacting Western Union (800-225-5227) and sending money to [REDACTED] in India. I became suspicious and ended the call. I then called Dell who told me that they had received numerous similar complaints. We acted to protect our accounts so have not yet been damaged by the caller.

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b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

None

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

My only reports are to the banks and investment houses that have our accounts and to you.



COMPLAINT REFERRAL FORM

Complaint ID: I1402181516013872

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/18/2014 15:16:01

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Concord

Do you live within the city limits?: Yes

County: Cabarrus

State: North Carolina

Country: Nigeria

Zip Code/Route: 28025

Phone number:

Email Address:

Name of your local police or sheriff's office:

Concord PD

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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b7C

Information about the Individual/Business that victimized you

Business Name: Unkown

Name:

Gender: U

Address:

City: Lagos

State:

Country: Nigeria

Zip Code/Route:

Phone number:

Email Address:

b6
b7c

Other Identifiers

Web Site: POF Plenty of fish

IP Address:

IRC Server:

Chat Room Name: online dating service

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

1500.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)western union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

posted my profile on POF was contacted by person named [REDACTED] she has deleted her profile on POF b6
as soon as she contacted me and advised that I do same. I did #39 t) This was approx 2/6/14. After 1st b7c
day said she loved me an all the other thing that goes with it. Om 2/7 she asked for \$200.00 which I sent
on 2/8. Again continued with love talk asked for \$1500.00 O2/15 attempted to send \$1500.00 Card only
allowed \$1000.00 which I sent and said tha I would send the remanider next day. On 2/16 sent \$500.00 but
their bank was closed and they would collect next day. During the interum period my son suggested I
Google pof scam in Nigeria which I did opened my eyes Promptly anceled the Western Union and
collected my refund today 2/18. She continued text me of her undying love and I said same. I had called
her on several accasions as to weither she was in fact real.she informed in fact she was a real person.
During this entire time she had sent me about 8-10 pics.(all fully dressed) she was indeed lovely woman. 3
days ago I told her that I had to think for her prove to me that she was in fact real. She texted me several
more times just 1-2 words. I texted her this am and told her that the only way that could convince me was
to go to the nearest embasey or consulit and have a picture of her passport taken on a piece of official
paper and obtain the name of the person she had talked to and that I would call him/her to verfiy she was
who she said she was. I did that this am and as of 1500 hrs 2/18 I have no reply nor do I expect one.MTCN
Western Union 2/10/14 \$1000.00 [REDACTED] MTCN W/U 2/08/14 \$200.00 [REDACTED]

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Internet messaging

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

none

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

FBI



COMPLAINT REFERRAL FORM

Complaint ID: I1402181712436892

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/18/2014 17:12:43

Victim Information

Name:
Business Name:
Age: Over 60
Gender: F
Address:
City: Benson
Do you live within the city limits?: No
County: Cochise
State: Arizona
Country: United States
Zip Code/Route: 85602
Phone number:
Email Address:

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Name of your local police or sheriff's office:
Benson Police Dept and Cochise County Sheriff's Office

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name: Supportplaza

Name:

Gender: M

Address:

City: New York

State: New York

Country: United States

Zip Code/Route:

Phone number:

Email Address:

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Other Identifiers

Web Site: Supportplaza.com

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

In Fall 2012, the Company contacted me by phone and explained their system, referring me to the online domain. I subscribed to what they said was a lifetime plan for \$169.95 via credit card. A few months later I rec #39 d a call from the company suggesting I subscribe, advising I had Malware trying to take over my computer--I told them I had already subscribed and what the H was going on. They assured me they would correct their records immediately. I contacted them later the same day and was assured my computer was covered. On Feb. 18, 2014, I rec #39 d a phone call fr [redacted] of Support Plaza, who told me they were going out of business, but would soon be back in the business again. In the meantime, they had to refund the \$ I had paid for my lifetime plan (and another \$79.95 I paid for my home computer). He wanted to refund the \$ via the internet to my online bank, but not having one, he said they would have to do it via Western Union internationally. I said why not just send me a check--he said they could not. After spending approx. 1/2 hour trying to do it via WUnion (they were doing this via remote control on my computer, which is how Support Plaza works), meanwhile needing my Visa Card No., driver #39 s license and my EIN, wouldn #39 t work. Then he wanted my SSN, which I provided. Still didn #39 t work. SO, he told me the only way we could do this is if he sent me a check , but he could only send in amts of \$1000 or more, so I would have to first send him the difference--only then could he supply the \$1000 check. I told him this was a scam and I wouldn #39 t do it. He then told me I #39 d better because he would install Malware on my computer and it would destroy it. He had already changed my PW to do the WUnion process. I then ended the call, and turned off my computer. I restarted and found a way to reinstate my password and successfully logged back on. I immediately cancelled my credit card. I then called AUSA [redacted] (Tucson), who told me to call the Duty Agent at FBI Tucson, as well as the FTC and the AZ Atty General.

I have also contacted Support Plaza directly today, and [redacted] one of the supervisors, told me that [redacted] had been fired. I told him of the incident and scam [redacted] tried to pull on me and that I had contacted the USAO and the FBI

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

business acquaintance

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I spoke with AUSA [redacted] (Tucson Office on 2/18/14

I spoke with FBI duty Attorney (Tucson Office on 2/18/14

I spoke with Support Plaza supervisor [redacted] on 2/18/14 (1-866-856-4811)

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COMPLAINT REFERRAL FORM

Complaint ID: I1402181753577031

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/18/2014 17:53:57

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: COLORADO SPRINGS

Do you live within the city limits?: Yes

County: EL PASO

State: Colorado

Country: United States

Zip Code/Route: 80919

Phone number:

Email Address:

Name of your local police or sheriff's office:

COLORADO SPRINGS POLICE

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

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Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) TIME E PENDED

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

IT WAS AN UNSUCCESSFUL ATTEMPT TO DEFRAUD ME. BAD PEOPLE.

THE FOLLOWING EMAILS (SIGNIFICANT EMAILS) WERE USED TO ATTEMPT TO PERPETRATE THE FRAUD. ALMOST AMUSING.

craigslist reply 3fda [REDACTED] gt
Please contact [REDACTED] my wife at [REDACTED] for your final price and where to pay... Thanks

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[REDACTED] It [REDACTED] gt
May I suggest a cashier's check made out to the [REDACTED] sent to my accountant here in Colorado Springs, to be held by her until we receive word that you have safely received "quot [REDACTED] "quot . I have spoken with my accountant and she finds this process acceptable.
Would such an arrangement meet with your approval?
If so I will immediately forward my accountant's particulars so we may conclude the transaction.

[REDACTED] It [REDACTED] gt
Good to hear back from you. I #39 m satisfied with the price and the condition. Presently, i am out of town with my WORLD HEALTH ORGANIZATION TEAM to raise funds for People Living with Diabetes and i won #39 t be able to come for the inspection due to the nature of my work.
I will be paying you through PayPal as it is the only Medium at which i can send Payment at the Moment. if you don #39 t have a PayPal account, It #39 s pretty easy to set up a PayPal account at www.paypal.com . it #39 s just a few minutes away from signing up. it #39 s safe and secure for both Parties and i have been using PayPal to buy and sell for years now without problems. Pls get back to me with your PayPal email and FINAL SELLING PRICE so i can proceed with the payment and contact the Pick up Agent who will come for the Pick up

[REDACTED]
The final selling price is as listed: \$7,850.
This includes shipping to your address.
Please advise me of the address to which the work should be sent.
My PayPal email is [REDACTED]
As soon as the PayPal payment is received, the work will be insured, crated, and shipped.

Dear [REDACTED]
You #39 ve received an instant payment of \$8,850.00USD from [REDACTED]

PAYMENT RECEIPT

Transaction Date: 01:31:2014

Transaction ID: [REDACTED]

Payment Status

PayPal Charges

Agent #39 s Fee \$900.00USD

Moneygram and PayPal Charges: \$100.00USD

Item Price: \$7,850.00USD

Total: \$8,850.00USD

Note: As this transaction was done via our e-mail payments service, any inquiries and necessary information should be sent to us by directly replying to this message, because of the status of this transaction, it has not been passed on to our customer care phone service section, and all inquiries should be directed to this e-mail address as it is the one monitored for your transaction.

[redacted] It [redacted] gt

I have just completed the payment and i am sure PayPal would have sent you a Confirmation email. Please, check all your mail folders(INBO , SPAM and JUN mail). I sent a total Payment of \$8,850. I added \$1,000 but \$900 will be sent to my Pick Up Agent via MONEY GRAM. The extra \$100 is to cover the MONEY GRAM fee and PayPal charges. PayPal will not release the funds until you email them the MONEY GRAM details for verification and also to enable my pick up agent to come for pick up and inspection. Here is the agent #39 s details where the money will be sent.

AGENT #39 S NAME: [redacted]

CITY: AUSTIN

STATE: TE AS

ZIP CODE: 73301

COUNTRY: UNITED STATES

Please get the necessary details sent to PayPal : 8 DIGIT MONEY GRAM REFERENCE NUMBER, Sender #39 s Name and Address used to send the \$900.00USD so that they can release the whole funds into your account.

[redacted] It [redacted] gt

I have had a pretty hectic day at work and just had time to check my mailbox. I just wanted to confirm if you have been able to send the Money to my pick up agent via MONEYGRAM

[redacted] It [redacted] gt

I #39 m a STRUGGLING mother, extremely tight budget, full time college student, my younger sister who is starting college this fall also lives with me, and we share one car. I think it is pretty low for another human to try and take advantage of another human. Why do you do this to people

[redacted] on behalf of service@paypal.com. It service.paypallink@yahoo.com gt

You have been reported to the FBI TEAM and Local Sheriff Police division for none response for the Transaction between you and a PayPal verified Client [redacted] We have had series of fraudulent issues in recent years and we are putting preventive measures to wiping them off thereby affiliating our team to PayPal and Western Union to help them solve fraudulent issues which tend to occur often. If the MONEYGRAM details needed by PayPal is not received at the PayPal customer care desk in the next 3 hours, we will be visiting your home address and you would have to come with us to our base for further queries. We look forward to hearing from you soon.

Attorney [redacted]

[redacted]

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 weeks

Contact Information

Are there witnesses or other victims to this crime?

ALL EMAILS AVAILABLE

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1402181754056101

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/18/2014 17:54:05

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: San Diego

Do you live within the city limits?: Yes

County: San Diego

State: California

Country: United States

Zip Code/Route: 92104

Phone number:

Email Address:

Name of your local police or sheriff's office:

San Diego (downtown)

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name: Evaluation

Name:

Gender: M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

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Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

00.00

Please indicate the means of payment (select all that apply)

- ☒ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☒ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

Description of the Incident

Describe in your own words how you have been victimized.

I was sent \$933.50 via U.S. Postal money order #21226587210 on 2/12/14 from [REDACTED] [REDACTED] Rex, Georgia 30273. I was to cash the money order, keep \$150.00 and send the balance \$783.50 via Western Union to [REDACTED] Chicago, Illinois, 60616. I tried to send the money at a Western Union office in the U.S. Bank on Washington St. on Friday afternoon when I went after my groceries across the street at Von #39 s. They said Western Union would not accept it because it was fraud. I didn #39 t know what to do so I went downtown to the police Tuesday morning (Monday was a holiday) and they said to change all bank account numbers (which I did) and to contact you. I am practically blind and don #39 t drive any more, so I have to take the bus wherever I go. This evaluation concern had asked me to give them my bank account number, which I refused to do, and I sent them an email stating I would not accept responsibility for any transactions, but they sent the money anyway. I will be 80 years old this year and I think this is some kind of scam.

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☒ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Witness

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

U.S. Postal money order # 21226587210

emails from [REDACTED]

Names on emails: [REDACTED]

Money order from [REDACTED] Rex, GA 30273

Instructed to wire money to: [REDACTED] Chicago, Illinois 60616

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COMPLAINT REFERRAL FORM

Complaint ID: I1402181803087351

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/18/2014 18:03:08

Victim Information

Name:
Business Name:
Age: Over 60
Gender: M
Address:
City: PUYALLUP
Do you live within the city limits?: Yes
County:
State: Washington
Country: United States
Zip Code/Route: 98374
Phone number:
Email Address:

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Name of your local police or sheriff's office:
Puyallup Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

I received an email from a friend stating that she was in Italy. Her bag was stolen with all including passport, airline ticket, etc. She owed money at the hotel and couldn't get out of the country unless we sent her money immediately. Her bank couldn't get funds to her in time to catch her flight. I emailed back "quot how do I get money to you? quot . She responded with directions to send \$1850 to [redacted] (the friend), Via Roma 33 89653 Milan, Italy via Western Union Transfer or Money Gram. Before doing anything, I had my wife call our hometown where [redacted] lives. After speaking with several other friends, and finally [redacted] we found she was safely home and had not been in Italy. We also found someone had accessed her computer and sent the same email request to everyone on her contacts list. Clearly someone was attempting fraud. I don't know if anyone actually sent money to that address.

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

Oroville, WA 98844

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Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1402181943503462

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/18/2014 19:43:50

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Saint Petersburg

Do you live within the city limits?: Yes

County: Pinellas

State: Florida

Country: United States

Zip Code/Route: 33701

Phone number:

Email Address:

Name of your local police or sheriff's office:

Saint Petersburg PD

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? No

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Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

Multiple calls to wife #39 s phone, [redacted] wherein caller identifies himself as with the US Department of the Treasury and advises he has a \$7,500 cash refund available to reward my wife for being on time with her bills. Attempts made to obtain banking and/or SSN. Ultimately, caller advised a wire transfer would be made via Western Union or Walmart and the "supervisor" should be called at [redacted] and given the verification code of FA212, at which time the supervisor will give instructions for obtaining the funds. b6 b7C

The return number on today #39 s call at 3:15 PM (EDT) was [redacted] The caller sounded as if in a call center and had a mid-Eastern accent.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

contact information same as above.

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Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1402182129097522

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/18/2014 21:29:09

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Lithonia

Do you live within the city limits?: Yes

County: Dekalb

State: Georgia

Country: United States

Zip Code/Route: 30058

Phone number:

Email Address:

Name of your local police or sheriff's office:

Dekalb county police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name: Walmart
Name:
Gender: M

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Address:
City:
State:
Country:
Zip Code/Route:
Phone number:
Email Address:

Other Identifiers

Web Site: <http://goo.gl/7b6Vh>
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
800

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify) money supposed to be sent bt Western Union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

On Tues. 2/11/14 at 10:54 am, I received an e-mail from Walmart It mms@wmarts.com gt stating, quot We need customers to help us evaluate our outlets and we will pay. Follow the link to sign up http://goo.gl/7b_6Vh quot Since I had applied for Walmart and Mystery shoppers for employment several times, I thought this was valid and also do to the fact that the letter has the BBB logo as well as others on the bottom, I filled out the application. This letter states that I will receive a check between \$800-2,800, which I am to cash at my bank, shop with and send a certain amount through Western Union and their agent on the other end will pick it up. I am then to evaluate the cashiers, store, etc. and keep the items I buy as well as \$100 for both transactions. On Tues. 2/18/14 1:05 pm, I recieved a e-mail from [REDACTED] [REDACTED] gt subject-Your Wal-mart shopper evaluation update.

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The letter states he is my MS (Mystery shopper) coordinator. and this is to inform me that my first assignment packet has been scheduled for this week, and I am to evaluate a walmart location. indly confirm your readiness to proceed. However, there were no links to proceed. Thinking this is all strange now, I printed out the letters and took them to the Walmart located in Stone Crest Mall, Lithonia, GA. I was very suprising to know how laxed and unconcerned management was, especially since they told me they DO NOT deal with mystery shoppers, and the fact that Walmarts name is involved in a possible scam. I called Walmarts corporate Headquarters from the customer service desk at approx. 5:50 pm and gave them [REDACTED] #39 s e-mail and the site on the letters and explained the situation. The person did not ask for my name and when I started to give it to her, she said it wasn #39 t needed. Unfortunately, I was upset and didn #39 t get the person #39 s name I spoke to over the phone at corp. But I do have the name of the manager I spoke to in person at the store. I asked for help in reporting this matter, but all I got was a phone # to corp. I am very upset and nervous, especially since I filled out the application which has my personal inform. At this time, I did not recieve a check, but if and when I do, I #39 m making copies and send it to the BBB, which I e-mailed, and I intend on going to Dekalb county police with this and any other recieved information. PLEASE investiagate this matter ASAP.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Not known

Have you reported this crime to any law enforcement or government agencies?

- ☒ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

gt -recieved this e-mail 2/18/14

WalMart It mms@wmarts.com gt -recieved this e-mail 2/11/14

<http://goo.gl/7b6Vh>-If you look up this site, this is the letter explaining the job, with amount of money suppose to send. Also has BBB logo on bottom

b6
b7c

I reported this to Walmart-Stone Crest Mall Lithonia, GA 2/18/14 and their Corp. Headquarters by phone at their customer service desk.

I e-mailed the BBB with this inform. also on 2/18/14



COMPLAINT REFERRAL FORM

Complaint ID: I1402190954287312

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/19/2014 09:54:28

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Asheville

Do you live within the city limits?: Yes

County: Buncombe

State: North Carolina

Country: United States

Zip Code/Route: 28805

Phone number:

Email Address:

Name of your local police or sheriff's office:

Asheville Police Dept. Buncombe County Sheriff

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6
b7c

Information about the Individual/Business that victimized you

Business Name: Facebook Freedom Award Promotion Lottery Agency Co

Name:

Gender: M

Address: unknown

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site: Facebook page

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

3000.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

b6
b7c

Description of the Incident

Describe in your own words how you have been victimized.

I am from WV and now live in Asheville, NC. I received a Facebook message from a girl I know in WV. She stated that she had won \$50,000 from a Facebook Annual Bonus and that she saw my name on winners list. I asked if this was real and she said she had received the \$50,000. She sent me a link on how to contact agent [REDACTED] I contacted person and he sent me a form asking name, address, phone #, date of birth, if I was deaf, and how much money I wanted. There were three options and I chose the \$200,000 - I had to pay \$3000 up front to cover fees, insurance, etc. So I went to bank and wired \$3000 to bank account I was asked to. Messaged Mr. [REDACTED] I had done so and then he tells me that I need to wire \$2750.00 for insurance and \$2800.00 for certificate fees. I tell him that I #39 m not giving him another dime. We go back and forth several times on Facebook messaging. The bank information that I wired money to is as follows:

Bank: First Citizens Bank

Attn: [REDACTED] I think this is who has the bank account

[REDACTED]
Lancaster, SC 29720

Acct #: [REDACTED]

Routing #: [REDACTED]

Wire Transfer ID: [REDACTED]

Wired from my account: BB amp T [REDACTED]

I have all communications via Facebook messaging.

Came across another woman from WV on his Facebook page.

I messaged her and told her he was a fraud and this was a scam.

She said she knew and had contacted FBI and Facebook. She said she had a lot of info on [REDACTED] and I #39 m assuming she gave it to FBI. Her name is [REDACTED] and she has a Facebook Page. The girls name that initially contacted me is [REDACTED] She has a Facebook page as well. I know her and do not believe she was a willing participant in scam.

I told [REDACTED] that I did not have the additional money and that I was going to have to round it up. He said to hurry because it would delay my money, that UPS was holding for me. I asked him when I get the money together do I wire it to same acct. as above, and he said yes. This was this morning. So bank account is apparently still open. I told him I would probably not have the money until tomorrow. I am hoping that you can freeze this account and get whoever has it in their name.

b6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[redacted] - she is from WV and is a realtor. I don #39 t know address or phone \$. She has a Facebook page. She is from the Beckley/Oak Hill area. b6 b7c

[redacted] She is from WV and was the one who told me about this. Has Facebook page. Don #39 t know phone # or address. Lives in Oak Hill area. She said she received the money.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☒ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Sent Facebook a message on 2/18

Talked to First Citizens Fraud Dept. 866-567-7760 2/18

Went back to BB amp T to see if I could cancel wire 2/18

Talked to FBI in Asheville 2/19 AM

Supplemental Information

----- 02/19/2014 22:48:23 -----

I just found out that I was not talking to the girl in WV that said she won \$50,000. Her Facebook account had been hacked by this [redacted] guy, and this was who initially told me that they had won \$50,000. The girl from WV [redacted] was not involved at all. b6 b7c

----- 02/21/2014 12:15:46 -----

Feb 21, 2014 12:13 PM

Am still communicating with [redacted] on Facebook. He now wants me to send money via Western Union to Texas. Am playing dumb but have no idea how long I can keep trying to get information from him.



COMPLAINT REFERRAL FORM

Complaint ID: I1402191006395432

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/19/2014 10:06:39

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Frankfort

Do you live within the city limits?: Yes

County: Franklin

State: Kentucky

Country: United States

Zip Code/Route: 40601

Phone number:

Email Address:

Name of your local police or sheriff's office:

Frankfort City Police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name: none
Name:
Gender: U
Address: not known
City: Capetown or Johannesburg
State:
Country: South Africa
Zip Code/Route:
Phone number:
Email Address:

b6
b7C

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name: Chemistry.com, then gmail
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
1700

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

I met " [redacted] " on a dating site, Chemistry.com. We chatted for almost 3 months before he asked for money. He is smart, charming, etc and a very good scammer. I have since chatted with other women who he has scammed or tried to scam. I got their names from his circles on Goggle and contacted them myself. That is when it became clear to me just what he is. He claims to be in Capetown, using an internet cafe. But, the last time I did a reverse phone lookup, it showed him at the Westclif Hotel in Johannesburg. He also claims to have a daughter named Jane in Canada. She called me/ texted me. Her number is [redacted] According to the reverse phone lookup on her number she is in Canada. Who knows? Western Union MTCN No. is [redacted] in the amount of \$900. money going to his " friend " named [redacted] Second wire transfer - [redacted] to the same name in the amount of \$800. I do not have his IP address on Gmail and do not know how to get it. He is still on my chat list and I have emails from him I could send to you if you can find that. Thanks so much for what you do.

b6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

online acquaintance

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 weeks

Contact Information

Are there witnesses or other victims to this crime?

The women on his circles on Google. All have gmail addresses.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]

Supplemental Information

----- 02/20/2014 05:00:52 -----

#39 s gmail IP address:

b6
b7c

----- 02/20/2014 20:51:06 -----

#39 s IP address is:

Capetown, South Africa

//

b6
b7c

www.iptrackeronline.com/email-header-analysis.php

Latitude is -33.9258

Longitude is -18.4232

I have given you his location. Please find him before he moves to another location.



COMPLAINT REFERRAL FORM

Complaint ID: I1402191235148562

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/19/2014 12:35:14

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Fairview

Do you live within the city limits?: Yes

County: Collin

State: Texas

Country: United States

Zip Code/Route: 75069

Phone number:

Email Address:

Name of your local police or sheriff's office:

Fairview

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

b6
b7C

Information about the Individual/Business that victimized you

Business Name: Optimus

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site: Unknown

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

384.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

Got call from someone representing Optimus. Said was going out of business and were returning my payment of \$169.00. Said it would come through Western Union and I needed to open Western Union account using code 5277. I opened account and \$384.00 was taken from my credit card and sent to Edwin Anaya in Florida.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☒ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Phone number that called me. I thought it was Optimus. 567-214-9999



COMPLAINT REFERRAL FORM

Complaint ID: I1402191353201861

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/19/2014 13:53:20

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Bainbridge Island

Do you live within the city limits?: Yes

County: itsap

State: Washington

Country: United States

Zip Code/Route: 981102301

Phone number:

Email Address:

Name of your local police or sheriff's office:

Bainbridge Island Police station

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

b6
b7C

Information about the Individual/Business that victimized you

Business Name: Windows
Name:
Gender: M
Address: unknown
City: unknown
State:
Country:
Zip Code/Route:
Phone number:
Email Address:

b6
b7C

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
164.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

Description of the Incident

Describe in your own words how you have been victimized.

I got a call at home from someone named [REDACTED] who gave me his ID number ID [REDACTED] telling me I was due a refund from something I had ordered, to which I had NO recollection.. He gave me a VERY long reference number which I can provide if you think it would be helpful. He told me he needed my CC number... all of it, which I was very reluctant to give. b6 b7c

The Western union confirmation number is WU6399822928 and the Case number from the B.I. Police is [REDACTED]

I NOW how stupid it was to give a total stranger my account number and I did close it down and am awaiting a new debit card.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

No.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☒ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

BI Police dept. Officer or direct line.

b6
b7c



COMPLAINT REFERRAL FORM

Complaint ID: I1402191806307801

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/19/2014 18:06:30

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Montgomery

Do you live within the city limits?: Yes

County:

State: Alabama

Country: United States

Zip Code/Route: 36117

Phone number:

Email Address:

Name of your local police or sheriff's office:

Montgomery Police Dept

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6
b7C

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

M

Address:

City:

Washington

State:

District of Columbia

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

5300.00

Please indicate the means of payment (select all that apply)

- ☒ Cash
- ☐ Cashier's Check
- ☒ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

On Facebook, a good friend had his page hacked. The hacker contacted people from his friends list - of which I was one. They said "that reminds me are you aware of the Federal Government humanity and facebook financial grants?" and "It #39 s an empowerment program to help people especially the senior citizen, Deaf and Retired am so happy i got financial grants one hundred thousand cash from Facebook grants to help people in every community through facebook, did you get yours?" Then they gave me the name of the "agent" : the agent name is [redacted] just click on face book link to add him up [redacted] or text [redacted] tell him you are ready to claim your money. b6 b7c

Mr. [redacted] initiated a FB chat conversation: "My name is [redacted] we have been waiting here online to talk to you i work for Federal Agency, We remember your screen name on our list here and your money is available for you to claim, Let me know if you are ready to claim your money so i can explain more about us to you...." He then explained: "Back in 2009 the government made available a wide variety of programs. In 2010 the government has also allocated billions of dollars in government grants and various funding programs. There is absolutely no limit as to the number of grants you can apply for. The truth is many people aren #39 t even aware that government grants exist The government does not knock on your door to offer you free money - No credit checks required No need for co-signers You may be eligible even with bad credit or bankruptcy You never have to pay back government grants..." He then explained: "Here is the list of payment and winnings.....if you pay \$1,000 and get \$100,000.00. You pay \$1,500 and get \$150,000.00. You pay \$2,000 you get \$250,000.00, You pay \$3,000 you get \$350,000.00, You pay \$5,000 you get \$550,000.00. payment is for both case file and shipping because the ups courier has to hold the case file incase the IRS stop them they will just show it to them so they can know it #39 s from us here.." "

I knew this was a scam but I played along to try to get enough information to pass on to law enforcement. There is no telling how many people have been victimized by this and I wanted to try to help stop it.

Mr. [redacted] then had me go to Western Union to send the money: Name.... [redacted] Address.... [redacted] [redacted]....Missouri, City.....Nixa, Zipcode....65714 Country.....USA that is the name and address to send the money too and let me know the MTCN number so i can confirm your payment.

I went to WU and transferred \$1000. I then sent a chat to him: Your tracking number (MTCN) is: [redacted] Transaction Date: February 11, 2014 18:44:20 ET.

I did NOT get anything and actually went to Western Union and Money Gram four more times sending another \$4300.00. I have the hard copy receipts for all of the transactions. b6 b7c

Mr. [redacted] always had an excuse why I never received any money. The last thing in this process was he was going to deposit the money in a bank and I would transfer the money to my bank. They used a fraudulent web page for First Texas Bank. They then wanted \$30,000.00 to complete the transfer.

Obviously, I did not pay that and then began this process of reporting them.

I have hard copy screen shots of the bank pages as well as the chat conversations from Facebook and from my phone texts.

They also used a fake US Customs document. I have a hard copy of the document.

Please let me know if you need more details.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☒ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Chat room

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Witness:

b6
b7c

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☒ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Consumer Complaints: Consumer.Complaints@dob.texas.gov

Texas Department of Banking

Toll Free: 877-276-5554

Fax: 512-475-1313

February 18, 2014



COMPLAINT REFERRAL FORM

Complaint ID: I1402191824382532

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/19/2014 18:24:38

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: IRVINE

Do you live within the city limits?: Yes

County: ORANGE

State: California

Country: United States

Zip Code/Route: 92604

Phone number:

Email Address:

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

b6
b7C

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

this guy post a fault AD on line and he try to rent my rental property to someone else. I got call from the potential tenants and find out he offer the very low rate rent to someone. I have been texting with him and ask him how to send the money to him. he respond send money to the western union, receiver #39 s name hactor rivera , address stamford CT.

he is asking me for my mailing address to deliver the key and rental document

please advice what I should do to help you catch him up?

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

ruth ford who is the potential tenants send me the email regarding this scam

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1402200017283471

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/20/2014 00:17:28

Victim Information

Name:
Business Name:
Age: Over 60
Gender: F
Address:
City: Waikoloa
Do you live within the city limits?: No
County: Hawaii
State: Hawaii
Country: United States
Zip Code/Route: 96738-4571
Phone number:
Email Address:

b6
b7c

Name of your local police or sheriff's office:
amuela, Hawaii

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name: Coast Target Supply

Name:

Gender: M

Address:

City: Paris

State:

Country: France

Zip Code/Route: 75008

Phone number:

Email Address:

b6
b7c

Other Identifiers

Web Site:

IP Address: 74.115.0.60

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)called FBI prior to sustaining a loss

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

He contacted us through my husbands business web site to order product. He wanted to know if we accepted payment via credit card, if we could ship to France and if he could use his own shipping agent. I told him I would need more info first. After several e-mails, he provided me with the following info, but upon giving me info to "charge" his credit card, wanted me to charge him extra. In return he would give us additional money if we would send money via western union or money gram to his "shipping agent". The amount in question totaled \$5022.14. We did not send anything, nor charge his credit card, instead contacting the FBI as it sounded as if he was either trying to scam us, rob our home (he kept trying to get me to give him my home address so his "agent" could pick up the product directly, or get us to launder money for him. None of it sounded proper.

He gave me this info--none of which could be independently verified, though all addresses and phone numbers are real addresses and phone numbers.

Him: [redacted] Paris, France 75008 Tel: [redacted]

b6
b7c

His credit card billing address: [redacted] San Antonio, Texas 78205
(which appears to be a Marriott Hotel)

His "shipping agent" whom I should wire money to: [redacted] I did find a [redacted] on-line listed with Specific International Freight Forwarding, Valley Stream, NY. Don't know if he is connected.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

none to my knowledge. He contacted us through the "contact us" page on our own company web site, thereafter directly via e-mail.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Federal Trade Commission

Tel #877-382-4357

Reference number 51370766

Reported it to them at the suggestion of Mike at the FBI national call center (808) 566-4300, who also suggested I fill out this form



COMPLAINT REFERRAL FORM

Complaint ID: I1402201110202752

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/20/2014 11:10:20

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Corpus Christi

Do you live within the city limits?: Yes

County: Nueces

State: Texas

Country: United States

Zip Code/Route: 78413

Phone number:

Email Address:

Name of your local police or sheriff's office:

Corpus Chrityo Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6
b7C

Information about the Individual/Business that victimized you

Business Name: Caribbean Closing Services

Name:

Gender: M

Address:

City: La Vega

State:

Country: Dominican Republic

Zip Code/Route: 41000

Phone number:

Email Address:

b6
b7c

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

82,457

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☒ Other (Specify) Western Union and MoneyGram

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

12/3/2012 \$ 1,800 [redacted] Sales Director with Universal Timeshare Sales Associates in Brewster Oregon 97005 phone [redacted] x-100, Lic # is [redacted] and Legal Rep, [redacted] at [redacted] \$1800 cc info - \$250 recording fee + \$700 legal costs + \$600 portfolio + \$250 deed transfer. b6 b7C

9/25/2013 \$ 2,708 Wired to [redacted]'s bank account for [redacted] Funds are for a title search \$699 and a 0.5% Dominican Republic tax \$2009.

10/10/2003 \$ 31,023.40 Wired to [redacted]'s bank account for [redacted]. Funds were for

Processing Fee \$449.00

Settlement Fee \$519.00

State Tax Stamp \$326.00

State intangible tax \$249.00

Commentation fee \$149.00

\$ 1,692.00 To Caribbean Closing Services

Capital gains tax 7.3% \$ 29,331.40 To State of Hawaii

11/27/2013 \$ 2,000 WU to [redacted] per requirement of David in Shipping for insurance on the package (1/2 of cost) b6 b7C

11/29/2013 \$ 2,000 WU to [redacted] per requirement of David in Shipping for insurance on the package (1/2 of cost)

12/2/2013 \$ 1,800 WU to [redacted] requested by [redacted] as the last cost I would incur. This was for an additional Wyndham maintenance fee.

12/4/2013 \$1,100 WU to [redacted] per [redacted] due to Wyndham Right of first refusal (1/2 of \$2,200 amount)

12/4/2013 \$1,100 WU to [redacted] per [redacted] due to Wyndham Right of first refusal (1/2 of \$2,200 amount)

12/12/2013 \$4,000 WU to [redacted] per [redacted] and Mr. Lt. [redacted] as a fine to the Court in Dominican Republic

12/16/2013 \$2,000 WU to [redacted] per [redacted] for the Dominican Republic Customs.

12/16/2013 \$4,000 \$4,000 to [redacted] from the HEB on Weber at 6:00 pm (MTCN 797-390-3891 plus \$30 add'l fee). b6 b7C

12/17/2013 \$2,000 HEB on Leopard and wired [redacted] \$ 2,000 via WU at 1:56 PM CST (MTCN 238-512-8696 plus \$20 fee.)

12/19/2013 \$2,000 HEB on Leopard and wired [redacted] \$ 2,000 via WU at 11:48 AM CST (MTCN 812-532-2974 plus \$20 fee.)

12/26/2013 \$1,500 Ace Cash Express 1025 Canal Street New Orleans at 12:15 PM wired via Money Gram to [redacted] Reference Number [redacted] plus \$30 fee.

12/28/2013 \$1,852 Partial Cost for late fees & rest will be paid after we receive the check. Sent to [redacted] Winn Dixie 5400 Tchoupitoulas St New Orleans via Western Union at 10:43 AM (Tracking Number [redacted] plus 20 fee

12/30/2013 \$2,000 Remainder of the late fees. [redacted] and Mr. [redacted] said they could send the check until received. Sent to [redacted] Winn Dixie 5400 Tchoupitoulas St New Orleans via Western Union at 9:37 AM (Tracking Number [redacted] plus 20 fee

1/16/2014 \$1,300 [redacted] said that there were additional late fees totaling \$1,300 that needed to be paid before the checks could be sent. Sent to [redacted] from the HEB on Leopard, wired \$ 1,300 via WU at 10:56 AM CST (MTCN [redacted] plus \$15 fee.) b6 b7C

1/16/2014 \$700 [redacted] said that there was a mistake made in calculating the additional late fees and \$700 more needed to be paid before the checks could be sent. Sent to [redacted] from the HEB on Leopard, wired \$ 700 via WU at 3:13 PM CST (MTCN [redacted] plus \$8 fee.)

1/22/2014 \$3,000 [redacted] sent a bill from Haiti that said we owed \$3,000 because [redacted] moved his

company to that country. This seems very strange since we did not work through [redacted] but sent the money as requested to [redacted]. Sent to [redacted] from the HEB on Leopard, wired \$ 3,000 via WU at 2:31 PM CST (MTCN [redacted] plus \$30 fee.)

1/23/2014 \$1250 [redacted] said that the money was disbursed in pesos even though I requested USD and Western Union records showed USD. I instigated an investigation with Western Union but in the meantime [redacted] had to exchange the pesos and needed another \$1,250 for the Haiti tax. Sent to [redacted] from the HEB on Leopard, wired \$ 1,250 via WU at 9:18 AM CST (MTCN [redacted] plus \$15 fee.)

1/24/2014 \$2800 [redacted] sent another bill from Haiti that said we owed \$2,800 This is a tax from another government entity. Sent to [redacted] from the HEB on Saratoga, wired \$ 2,800 via WU at 12:45 PM CST (MTCN [redacted] plus \$30 fee.)

1/25/2014 \$1500 [redacted] said he was shipping from Haiti and needed another \$1500. The WU at all HEBs was down so we had to go to ATM for cash. Sent to [redacted] from the Check and Go on Saratoga, wired \$ 1,500 via WU (MTCN [redacted] plus \$15 fee.)

1/28/2014 \$1250 [redacted] said he was shipping the check from the court and needed another \$1250 for insurance. Sent to Genesis Deleon Velen from HEB on Leopard, wired \$ 1,250 via WU at 12:29 PM CST (MTCN [redacted] plus \$15 fee.)

2/4/2014 \$1000 [redacted] called and said there was an error in the translation of the cost in Haiti and I needed to send \$1,000 more. Sent to [redacted] from HEB on Leopard, wired \$ 1,000 via WU at 3:10 PM CST (MTCN [redacted] plus \$8 fee.)

2/5/2014 \$2000 [redacted] called late 2/4 and said that because of the amount we had to send a letter on Company Letterhead and send another \$2,000 for the government of Haiti. I send a letter on CITGO Letterhead stating I had been an employee for 38 years and 7 months that night and the money the next day. Sent to [redacted] from HEB on Leopard, wired \$ 2,000 via WU at 8:16 AM CST (MTCN [redacted] plus \$20 fee.)

2/5/2014 \$1000 [redacted] called and said he needed another \$1,000 for a trip to Haiti to settle everything and he did not have any money. Sent to [redacted] from HEB on Leopard, wired \$ 1,000 via WU at 12:38 PM CST (MTCN [redacted] plus \$8 fee.)

There are also costs from ATT for calls and texts to Dominican Republic on the sale. We are getting the totals now but is probably several hundred dollars additional

\$78,973.40 Plus \$ 374 in WU fees plus cost for getting cash in Branson (\$30) = \$79,377.40 + estimated \$300 for calls and texts = \$79,677.40..

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☒ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

2 - 3 weeks

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

We plan to notify the following (

1. Western Union & reported to hotline and faxed information 2/17/14
2. Wyndham Vacation Ownership & reported via phone 2/17/14 and sent snail mail 2/18/14
3. Timeshare By Owner - [redacted] via e-mail 2/18/14
4. Local Police Department - Will contact 2/20/2014
5. The Attorney General's Office in Texas.
6. The Attorney General's Office in Hawaii
7. The Attorney General's Office in Oregon
8. The Attorney General's Office in Colorado
9. FBI & IC3 division - Filed a complaint 2/10/2014 on website
10. US Customs
11. Dominican Republic Customs
12. Dominican Republic Embassy
13. Better Business Bureau
14. Money Gram -
15. Resorts Condominiums International
16. Interval International

b6
b7c

Supplemental Information

----- 03/03/2014 19:46:56 -----

I have a detailed log of communications I can e-mail. It is too large to enter in this space. We received an e-mail from [redacted] on 3-32014 with 4 PDF files. He called and told me that the court had seized my checks due to a case against Universal Timeshare and that he did not scam me. I tried to attach the files but could not. Please contact me.

b6
b7c

Wyndham Bali Hai Sales costs with Caribbean Closing Services

12/3/2012 \$ 1,800 [redacted] Sales Director with Universal Timeshare Sales Associates in Brewster Oregon 97005 phone [redacted] x-100, Lic # is [redacted] and Legal Rep, [redacted]
[redacted] \$1800 cc info - \$250 recording fee + \$700 legal costs + \$600 portfolio + \$250 deed transfer.

9/25/2013 \$ 2,708 Wired to [redacted] bank account for [redacted] Funds are for a title search \$699 and a 0.5% Dominican Republic tax \$2009.

10/10/2003 \$ 31,023.40 Wired to [] bank account for [] Funds were for
Processing Fee \$449.00
Settlement Fee \$519.00
State Tax Stamp \$326.00
State intangible tax \$249.00
Commentation fee \$149.00
\$ 1,692.00 To Caribbean Closing Services

b6
b7c

Capital gains tax 7.3% \$ 29,331.40 To State of Hawaii

11/27/2013 \$ 2,000 WU to [] per requirement of [] in Shipping for insurance
on the package (1/2 of cost)

11/29/2013 \$ 2,000 WU to [] per requirement of [] in Shipping for insurance
on the package (1/2 of cost)

12/2/2013 \$ 1,800 WU to [] requested by [] and [] as the last cost I would incur.
This was for an additional Wyndham maintenance fee.

b6
b7c

12/4/2013 \$1,100 WU to [] per [] due to Wyndham Right of first refusal (1/2 of \$2,200
amount)

12/4/2013 \$1,100 WU to [] per [] due to Wyndham Right of first refusal (1/2 of \$2,200
amount)

12/12/2013 \$4,000 WU to [] per [] and Mr. Lt. [] as a fine to the
Court in Dominican Republic

12/16/2013 \$2,000 WU to [] per [] for the Dominican Republic Customs.

12/16/2013 \$4,000 \$4,000 to [] from the HEB on Weber at 6:00 pm (MTCN
[] plus \$30 add'l fee).

12/17/2013 \$2,000 HEB on Leopard and wired Israel \$ 2,000 via WU at 1:56 PM CST (MTCN
[] plus \$20 fee.)

b6
b7c

12/19/2013 \$2,000 HEB on Leopard and wired Israel \$ 2,000 via WU at 11:48 AM CST (MTCN
[] plus \$20 fee.)

12/26/2013 \$1,500 Ace Cash Express 1025 Canal Street New Orleans at 12:15 PM wired via Money
Gram to [] (Reference Number []) plus \$30 fee.

12/28/2013 \$1,852 Partial Cost for late fees – rest will be paid after we receive the check. Sent to []
[] Winn Dixie 5400 Tchoupitoulas St New Orleans via Western Union at 10:43 AM
(Tracking Number [] plus 20 fee

12/30/2013 \$2,000 Remainder of the late fees. [] and Mr [] said they could send the check until
received. Sent to [] Winn Dixie 5400 Tchoupitoulas St New Orleans via Western
Union at 9:37 AM (Tracking Number [] plus 20 fee

1/16/2014 \$1,300 Alex said that there were additional late fees totaling \$1,300 that needed to be paid
before the checks could be sent. Sent to [] from the HEB on Leopard, wired \$ 1,300
via WU at 10:56 AM CST (MTCN [] plus \$15 fee.)

b6
b7c

1/16/2014 \$700 [] said that there was a mistake made in calculating the additional late fees and \$700
more needed to be paid before the checks could be sent. Sent to [] from the HEB on
Leopard, wired \$ 700 via WU at 3:13 PM CST (MTCN [] plus \$8 fee.)

1/22/2014 \$3,000 [] sent a bill from Haiti that said we owed \$3,000 because [] moved his
company to that country. This seems very strange since we did not work through [] but sent the
money as requested to [] Sent to [] from the HEB on Leopard, wired \$ 3,000 via
WU at 2:31 PM CST (MTCN [] plus \$30 fee.)

1/23/2014 \$1250 [] said that the money was disbursed in pesos even though I requested USD and
Western Union records showed USD. I instigated an investigation with Western Union but in the
meantime [] had to exchange the pesos and needed another \$1,250 for the Haiti tax. Sent to []
[] from the HEB on Leopard, wired \$ 1,250 via WU at 9:18 AM CST (MTCN []
plus \$15 fee.)

1/24/2014 \$2800 [] sent another bill from Haiti that said we owed \$2,800 This is a tax from another

government entity. Sent to [redacted] from the HEB on Saratoga, wired \$ 2,800 via WU at 12:45 PM CST (MTCN [redacted] plus \$30 fee.

b6
b7c

1/25/2014 \$1500 [redacted] said he was shipping from Haiti and needed another \$1500. The WU at all HEB's was down so we had to go to ATM for cash. Sent to [redacted] from the Check and Go on Saratoga, wired \$ 1,500 via WU (MTCN [redacted] plus \$15 fee.)

1/28/2014 \$1250 [redacted] said he was shipping the check from the court and needed another \$1250 for insurance. Sent to [redacted] from HEB on Leopard, wired \$ 1,250 via WU at 12:29 PM CST (MTCN [redacted] plus \$15 fee.)

2/4/2014 \$1000 [redacted] called and said there was an error in the translation of the cost in Haiti and I needed to send \$1,000 more. Sent to [redacted] from HEB on Leopard, wired \$ 1,000 via WU at 3:10 PM CST (MTCN [redacted] plus \$8 fee.)

2/5/2014 \$2000 [redacted] called late 2/4 and said that because of the amount we had to send a letter on Company Letterhead and send another \$2,000 for the government of Haiti. I send a letter on CITGO Letterhead stating I had been an employee for 38 years and 7 months that night and the money the next day. Sent to [redacted] from HEB on Leopard, wired \$ 2,000 via WU at 8:16 AM CST (MTCN [redacted] plus \$20 fee.)

2/5/2014 \$1000 [redacted] called and said he needed another \$1,000 for a trip to Haiti to settle everything and he did not have any money. Sent to [redacted] from HEB on Leopard, wired \$ 1,000 via WU at 12:38 PM CST (MTCN [redacted] plus \$8 fee.)

2/6/2014 \$2750 [redacted] said there was another request from the Haiti government for \$5,000. He got it down to \$2,750. Sent to [redacted] from HEB on Saratoga, wired \$ 2,750 via WU at PM CST (MTCN [redacted] plus \$30 fee.)

There are also costs from ATT for calls and texts to Dominican Republic on the sale. We are getting the totals now but is probably several hundred dollars additional

\$81,72.40 Plus \$ 404 in WU fees plus cost for getting cash in Branson (\$30) = \$82,157.40 + estimated \$300 for calls and texts = \$82,457.40.



COMPLAINT REFERRAL FORM

Complaint ID: I1402201156366972

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/20/2014 11:56:36

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: eyport to

Do you live within the city limits?: Yes

County: Monmouth

State: New Jersey

Country: United States

Zip Code/Route: 07735

Phone number:

Email Address:

Name of your local police or sheriff's office:

eyport police dept, eyport n.j.07735

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6
b7C

Information about the Individual/Business that victimized you

Business Name: numerous email addresses
Name: please call me so I may explain
Gender: U
Address:
City:
State:
Country:
Zip Code/Route:
Phone number:
Email Address:

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
2,400

Please indicate the means of payment (select all that apply)

- ☒ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify) sent check, I sent wire trans

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

Please call me so that I can explain. [redacted] I am disabled and know little of internet procedure, I use my move phone, posted an ad to rent a room on Craig #39 s list and got numerous emails, about 20, that believe that are all from the same scammer. Tells that he will send check for room, sends check, I deposited it, out of state, check more money than required, says needs extra money for travel, asks to send Western Union, check bounces. Also stole email accounts [redacted] and [redacted]

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☒ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☒ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 weeks

Contact Information

Are there witnesses or other victims to this crime?

Iron Hand (check)given to Bnk of America NOV check and Modern Woodsmen of America, 1701 1st Ave,
Rock Islands, Ill #39 61201

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

You are first one reported to



COMPLAINT REFERRAL FORM

Complaint ID: I1402201221044942

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/20/2014 12:21:04

Victim Information

Name:
Business Name:
Age: Over 60
Gender: M
Address:
City: Rogers
Do you live within the city limits?: Yes
County: Benton
State: Arkansas
Country: United States
Zip Code/Route: 72756
Phone number:
Email Address:

b6
b7C

Name of your local police or sheriff's office:
Rogers Police Dept.

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name: loans for America

Name:

Gender: M

Address:

City: New York

State: New York

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7c

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

645.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) Money Pack

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

Description of the Incident

Describe in your own words how you have been victimized.

I filled out a loan app. on line and the individual [redacted] called and said that I was approved for the loan for \$2500.00. to get the loan I needed to show that I had \$150.00 on a money pack I did that. the money was to be wired to my bank(Arvest) and that arvest would call me when the money got there. Arvest Called and said that the money could not be transferred to my account there was a hold on it for \$195.00. I found out that Arvest don #39 t charge processing fee. I paid the \$195.00 Then there was a problem with the wire transfer. so [redacted] said he would use western union figuring the loan plus what I paid he was going to send me #3000.00 they also said there was a sending fee with western union of 10% was \$300.00 that was paid. after that he said that western union would not give the voucher number unless I paid them \$225.00 for the numbers I went to the police and reported it to them. I have receipt and # for the money pak that was purchased It also cost an additional \$4.64 for each money pak the total loss was \$658.92

b6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

no

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Loans for America Reported 2-19-2014 Report #2014-1064 b6
b7c



COMPLAINT REFERRAL FORM

Complaint ID: I1402201537494472

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/20/2014 15:37:49

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Newton

Do you live within the city limits?: Yes

County: Middlesex

State: Massachusetts

Country: United States

Zip Code/Route: 02461

Phone number:

Email Address:

Name of your local police or sheriff's office:

Newton Police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

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Information about the Individual/Business that victimized you

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☒ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

I received a phone call from a company who identified themselves as Superior Technology on Tuesday, February 18th. I had received computer services about a year ago from a company in India who had fixed a problem with my email. They said I was due a refund because the protection software they had installed had been updated by micosoft and was no longer viable. They had Indian accents and I could hardly understand them. Since the story sounded plausible, I went to my computer as instructed, and though I kept saying and thinking it was a scam, allowed them access to the computer, they asked for a credit card number to process the refund, and took me to a legit Western Union site and had me open an account. Then they said the credit card didn't work and they wanted my Bank of America account info which I refused to divulge. At that point they said that they would crash my computer and I would never be able to use it again which they promptly did. I cancelled the credit card immediately after, changed passwords at Bank of America, paypal amazon and reported to Western Union the activity and anything else I could think of. I brought my dead computer into work, but the criminals had installed a password that made tech support services not able to even have access to the computer. I feel like a fool for allowing them access but they sounded and acted just like the people who had fixed the computer a year ago so somehow despite all the warning bells going off, I followed there instructions to give the remote control of the computer. All my data, spread sheets for my taxes, etc, were on the computer work data, addresses, over decades of use, including my home business. I am distraught and worried about what else to do to protect myself. I tried to report it to my local police detectives and they said there is nothing they can do since these things are prevalent. They said I could file a report but it wouldn't do anything so I did not follow through on that. although no monetary value I have lost 2 days of work time cancelling and redoing passwords and if all my data is lost which it appears to be, significant loss and issues relative to that.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

No, I was home alone when the call came in. I have subsequently turned over the computer to IT services at Brandeis University where I work.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

REported to Newton Police on Feb. 18th late in the afternoon. Spoke to a detective who indicated there was no point.



COMPLAINT REFERRAL FORM

Complaint ID: I1402201745084441

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/20/2014 17:45:08

Victim Information

Name:
Business Name: unemployed
Age: Over 60
Gender: F
Address:
City: Vacaville
Do you live within the city limits?: Yes
County: Solano
State: California
Country: United States
Zip Code/Route: 95687
Phone number:
Email Address:

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Name of your local police or sheriff's office:
Vacaville Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name: United Healthcare

Name:

Gender: M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
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Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

On 2/19 I received a text msg from the above person stating he received my resume and was offering me a job as a Medical Administrative Assistant with United Healthcare. He told me the interview would be conducted via IM. On 2/20 he IM #39 d me and conducted a 10 question interview. Said it looked good, and he was forwarding my answers to his supervisory committee and within 2 minutes, I was qualified. He proceeded to tell me all of the benefits I would get, what my salary would be, and that it was an online, work at home position. I was so excited as I have been out of work for 2 yrs. Then he said that I needed to Western Union \$550 for the software for the lap top they would be sending me with my W4. He said it was for the retailer who would be downloading the software. The address and name he gave me was [REDACTED] South Holland Illinois, 60473. But he would not give me a phone number. He^{b6} also wanted my banking information for Direct Deposit. That made me leery right then and there. I told him^{b7c} that before I accept the position, I wanted to call UHC and my career advisor. I have not heard back from him.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1402201830253601

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/20/2014 18:30:25

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Mechanicsville

Do you live within the city limits?: Yes

County: St Mary's

State: Maryland

Country: United States

Zip Code/Route: 20659

Phone number:

Email Address:

Name of your local police or sheriff's office:

St Mary's County

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

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b7C

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Text Message via

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☒ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

In January, 2014 we were selling furniture via Craig #39 s List and were contacted by [redacted] via text message [redacted] Mr. [redacted] requested that we cash the check he sent to us via US Postoffice, Priority Mail, take out payment for the furniture (\$500) and forward the balance of check (\$1,450) to his shipper via Western Union or monevgram. His first shipper name was [redacted] Lexington, entucky which he later changed to [redacted] Lexington, entucky. Received a check for purchase of furniture on Tuesday, February 19th. We asked the TD bank rep to verify whether or not the check was okay. He checked with the Mid Missouri Credit Union from which the check was written and discovered that it was fraudulent so we did not cash it. Since we checked with bank prior to cashing check, we did not have any out of pocket expenses nor did we turn over the furniture.

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☒ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.
Other

Was this initial means of contact unsolicited/uninvited?
No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?
no prior relationship

Did you conduct any research on the individual/business prior to the incident?
No

How much time has passed since you determined you were victimized?
Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Senior Customer Service Rep, TD Bank, Surfside Beach, SC 29575 Phone-

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Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Senior Customer Service Rep, TD Bank, Surfside Beach, SC 29575 Phone-

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Horry County Police - Officer name Unknown



COMPLAINT REFERRAL FORM

Complaint ID: I1402202135171432

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/20/2014 21:35:17

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Huntsville

Do you live within the city limits?: Yes

County: Madison

State: Alabama

Country: United States

Zip Code/Route: 35801

Phone number:

Email Address:

Name of your local police or sheriff's office:

Huntsville Police Department - Madison County Sheriff Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

U

Address:

City:

Henderson

State:

Nevada

Country:

United States

Zip Code/Route:

89074

Phone number:

Email Address:

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Other Identifiers

Web Site:

<http://huntsville.craigslist.org/>

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

REPLY EMAIL LISTED IN COMMENTS

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

645.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) PayPal (bogus)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

Description of the Incident

Describe in your own words how you have been victimized.

Placed iPad mini for sale on Craigslist. I received an email from "scammer" named [REDACTED] [REDACTED] I asked her to call the number listed on Craigslist. She texted instead, saying she was deaf. I insisted that she call before making a deal due to all the scams online. She had a friend call me, I asked the friend if the item was to be shipped to a US address, answer yes. After the conversation, she asked me to set up a PayPal account for payment. I did this. I then gave my email for the PayPal payment. The original price was \$550. I first received an email for an address in Ghana (Africa). I said I would not ship to an address other than the US. We then agreed on a price of \$600.00 to include shipping to a Nevada address (listed above). I then received an email from a "PayPal agent" (bogus) with a "Verified Shipping Address" requesting I mail the package and then forward the Tracking Number for UPS to PayPal for payment. Believing this email, I mailed package. After the package was mailed and the Tracking information sent to "PayPal Agent" named Sharon White, I received another email from "PayPal agent" Subject: ECESS FUNDS- Stating \$1,150.00 had been deposited to PayPal but would not be released until I sent a refund of \$550.00 by Western Union. Still believing these emails were truly from PayPal, emails continued between the 2 of us regarding payment. I finally found a phone number to call the REAL PAYPAL only to find out I had been scammed. Please contact me for the REST of the story. I have all emails & text messages regarding this scam. Answering the questions on the form does not allow me to give you all the details. The emails went back and forth through Craigslist email system. Her reply email through Craigslist is:

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[REDACTED]

I believe time is of the essence in this case, she is still contacting me for a refund via Western Union. I received a text from her today February 20, 2014. Please contact me as soon as possible. Thank you.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 weeks

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1402210357333812

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/21/2014 03:57:33

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Wappingers Falls

Do you live within the city limits?: Yes

County: Dutchess

State: New York

Country: United States

Zip Code/Route: 12590

Phone number:

Email Address:

Name of your local police or sheriff's office:

Dutchess County Sheriff

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? Yes

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Information about the Individual/Business that victimized you

Business Name: PC Wizard
Name:
Gender: M
Address: don't know
City:
State:
Country: India
Zip Code/Route:
Phone number:
Email Address:

Other Identifiers

Web Site: not sure
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
500.

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☒ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

Several months ago PC Wizard called and offered a computer maintenance program. It sounded legit and I fell for it. I paid them \$179, probably from my checking account. Feb. 18th they called me and said the company was no longer going to be able to service customers and they were going to send me my money back. They said I would need to open a Pay Pal account so they could put the money in there from The Bank of India (in India). I opened the account which is probably the only honest thing that was done. They told me they could only send me \$500 so I would need to send them the difference. When I did, I was to call and give them the number on the receipt and they would put the \$500 into my Pay Pal account. I was stupid and actually believed them so I sent them a Money-Gram for \$311. They were supposed to call me at 9 a.m. Wednesday morning. They sent me the names of the people and such in Notepad on the computer which means I gave them access to my computer. I was still being naive and trusted them. They put a password on my computer so in order to use it when I turned it on I needed to use that password. They told me it would disappear in 24 hours but I didn't wait that long. Before then I already knew it was a scam. They called me early afternoon on Wednesday and said they had been trying all morning to send me the money but the transfer wouldn't go through. And, because Pay Pal India didn't do what they said they were going to do, they were going to have FedEx bring me a check for \$2000: my \$500 plus a bonus of \$1200 from their bank. They even sent me an e-mail with the check so I could see it. The check was for \$300 more than what they were going to give me so I had to go to Western Union and send them the \$300 and when I returned and told them it had been done, they would give me the check number and have FedEx deliver the check to me and I should tell the FedEx man the check number so he would give me the check. If I didn't send them the money then they wouldn't give me the check number and the FedEx man would take the check back and I would lose my \$500 plus their bonus. I told them I didn't have \$300 but they didn't care. Told me to borrow it. They actually threatened to put another lock on my computer so I couldn't get into it and then I would have no more computer and I would have to buy a new one. I said I would see what I could do and they said they would call me back in an hour. When they called me back I told them I was not going to go anywhere. It would have to wait until Thursday because our roads were covered with ice and I wasn't going to drive anywhere but I wasn't even willing to consider it until they took the password off my computer. They bitched and moaned but they did take it off. They were willing to wait. Our roads really were bad and I wasn't going to chance it. When they called, I told them I was going to borrow the money from my son-in-law. I told them he is a detective investigator with the Attorney General's Office and he was going to Florida to pick up a prisoner and wouldn't be back until Thursday. That didn't phase them one bit. It happens to be true but I wasn't going to borrow the money from him. During the day on Wednesday I called The Geek Squad (from Best Buy stores) who legitimately give me computer support. I told them what happened and asked if there was a way to prevent the guys in India from getting into my computer. They told me what to do but they also looked up PC Wizard and told me it was a scam and it was all over the Internet. I had called Money Gram Wednesday morning to stop the payment but the people in India hadn't wasted any time in cashing the money. Money-Gram took a report from me and told me to go to the police and tell them to call Money Gram's fraud dept. and Money-Gram will Fax them the location of where in India the money was sent and who signed for it and the police here would contact the police in India. I did not go to the police because as I said the roads were dangerous. But I will. Wednesday afternoon I called Pay Pal and talked to their fraud department. I sent them the e-mail of the check the guy in India sent me and they said it was a bad check and they explained how they could tell. They also took a report and recommended I contact the authorities. I started thinking about what had happened and realized that no FedEx delivery person could have asked me for the check number or refused to give it to me. They can't look at or even know what is in the mail they deliver to me. I called the Geek Squad back and they gave my computer a tune-up and expunged whatever stuff the guy in India put in there. The, out of curiosity, I went to PC Wizard's scams on the Internet and read all the posts from people who had been scammed or who the guys in India tried to scam. There was one post from a man who has a computer service company and he is the one who suggested getting in touch with ICCC. I called my son-in-law in

Florida, didn't even wait for him to get back to NY, and asked if he thought that was the best way to deal with this- the ICCC and the WCCC - and he said I should do it. The guys in India were supposed to call me back this morning at 9 a.m. They did not call. Eventually I went on line and started to fill out this form. At about 12:30 they called me while I was doing it and when I saw their number on the caller ID I shut off my computer so they couldn't get into it. I told them what had transpired Wednesday when I was at home and made all those phone calls. I told them every scam and lie they had tried on me and that I wasn't going to send them another penny. I told them that I wanted my \$500 back in the Pay Pal account before I left in 2 hours or I was going to go ahead with the police, etc. They were not happy and threatened again to make all kinds of trouble for me and ruin my computer. I asked them why they were threatening me since I hadn't done anything to them except trust them and they had cheated me and lied to me. They didn't like that one bit. They said they weren't going to do anything to my computer at that time but I wouldn't know when they did. I told them they had picked the wrong person to scam and that if they did one little thing to my computer I was going to make sure my government went after all of them and contacted the police in India. They said I could complain about them if I wanted to but no one could do anything, not the police or even the president of my country. And then he was quiet. He didn't hang up but I could hear someone in the background pulling the same stunt on the phone with some other person. The line stayed open but he didn't come back and I got tired of waiting so I hung up. But I didn't turn my computer on again until late at night. I have the e-mail and e-mail address of the check they sent me. I have the names and ID numbers of some of them that they gave me (not that they are necessarily valid), I have the California phone number they called me through, I have the name of the person the Money-Gram presumably went to. I did have a notepad exchange in my computer but it was deleted by The Geek Squad. I don't know enough about the technicalities of a computer to determine if these things can be accessed again.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

I don't have the actual names unless I go in the Internet, What I did was type PC Wizard scam into the search bar and lots of names and posts popped up. I would try to contact them and get their names or have them contact you but I don't know how to post things on the Internet. If you want me to copy the list I can do so.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☒ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I have not yet contacted anyone except Money-Gram Fraud and Pay Pal Fraud dept. I am contacting you and on Friday I will contact the BBB and the Sheriff and any other agency that I am recommended to contact.



COMPLAINT REFERRAL FORM

Complaint ID: I1402210751528992

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/21/2014 07:51:52

Victim Information

Name:
Business Name:
Age: Over 60
Gender: M
Address:
City: Boynton Beach
Do you live within the city limits?: No
County: Palm Beach
State: Florida
Country: United States
Zip Code/Route: 33437
Phone number:
Email Address:

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Name of your local police or sheriff's office:
Palm Beach County

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name: n.a.
Name: n.a. n.a.
Gender: U
Address: n.a.
n.a.
n.a.
City: Montreal
State:
Country: Canada

Zip Code/Route:

Phone number:

Email Address:

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Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

1750.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

on 2/20/14 my granddaughter - [redacted] - called saying she was in Mexico City and had been involved - when police found drugs in the cab that she was in - said she was at American Embassy - being helped by a man there - who gave me a phone number - [redacted] - sent \$950 via Western Union [redacted] - later sent \$800 via Moneygram - at the time I thought she was in legal trouble in Mexico - seems she is in Montreal - I sent a description of events to American Embassy in Mexico City after reading about grandparent scams - after realizing area code was in Montreal - contacted Montreal Police Dept. - they have acknowledged receipt -

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

no

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Montreal Police Department



COMPLAINT REFERRAL FORM

Complaint ID: I1402210903543061

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/21/2014 09:03:54

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

Tampa 33615

City: Tampa

Do you live within the city limits?: Yes

County: Hillsborough

State: Florida

Country: United States

Zip Code/Route: 33615

Phone number:

Email Address:

Name of your local police or sheriff's office:

Tampa Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6
b7c

Information about the Individual/Business that victimized you

Business Name: Same as above

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site:

IP Address:

IRC Server:

Don't know

Chat Room Name:

Don't know

Usenet Newsgroup:

don't know

Other:

b6
b7c

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

2626.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)Western Union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

I received this email on Feb. 19. It was followed up with responses to this message. Obviously, I was too foolish to recognize all the faulty signs that this email was a scam.

I am quite sorry to disturb you but due to my state of discomfort i am left with no other choice. I came down here to Kiev, Ukraine for a short vacation but unfortunately due to the unrest and riot here, i was mugged and robbed at the park of the hotel i am lodge. All cash, credit cards and cell phones were stolen off me but i was lucky to escape and was able to retrieve my passport which i submitted at the front desk of my hotel.

I have been to the embassy and the police here and they have done the best they can. My flight leaves very soon but I don't have enough money to sort my hotel bills and travel back home and the hotel manager won't let me leave until i settle the bills which is (\$2,100). I am contacting you to ask for a short loan which I will refund immediately I get back home safely.

Let me know if you can help.

Thank you



b6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

neighbor or friend

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

There may well have been other victims, but I don't know any information.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

All information that I am aware of are detailed above.



COMPLAINT REFERRAL FORM

Complaint ID: I1402211004343832

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/21/2014 10:04:34

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Plantation

Do you live within the city limits?: Yes

County: Broward

State: Florida

Country: United States

Zip Code/Route: 33322

Phone number:

Email Address:

Name of your local police or sheriff's office:

Plantation Police Station

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6
b7c

Information about the Individual/Business that victimized you

Business Name: ?
Name:
Gender: M
Address: Santo domingo ?
City: Santo Domingo
State:
Country: Dominican Republic
Zip Code/Route:
Phone number:
Email Address:

b6
b7c

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
973

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☒ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

b6
b7C

I got a call from someone calling himself [REDACTED] who claimed that he had in his power some money that I had lost. I had invested in a company and that the company had been put out of business. In order to get the money back he needed \$900.00 to be sent to some one in New York by the name of [REDACTED]. The money was sent via Western Union to that lady on 1/24/14. Later we got a call from someone saying they were the police and they had the money. That the money was coming back to us in two weeks. Well the money never came and we called that phone in new York and never pick up the phone. We leave messages but they don't respond. [REDACTED]. I recorded some of the conversations I had with that guy over the phone without him knowing it.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

1 month

Contact Information

Are there witnesses or other victims to this crime?

in New York she picked up the money from Western Union on 1/24/13 - Tracking Number : ^{b6}
 ^{b7c}

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1402211034461642

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/21/2014 10:34:46

Victim Information

Name:
Business Name:
Age: Over 60
Gender: F
Address:
City: new port richiey
Do you live within the city limits?: No
County: FL
State: Florida
Country: United States
Zip Code/Route: 34655
Phone number:
Email Address:

b6
b7C

Name of your local police or sheriff's office:
new port richiey police department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name: western union
Name: don't know don't know
Gender: U
Address:
don't know
City:
State: Florida
Country:
Zip Code/Route:
Phone number:
Email Address:

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
500.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify) don't know

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

i went on line to check my bank statement and seen a charge for , \$500.00 from western union and went to my bank and also called western union. they had no answer for me, so they told me to call the police. on jan. 8 ,i took out a service to make my computer faster and the company told me to pay from my checking account on line and i did. after a day or two, i seen it come out of western union. they told me that it was a one time fee. so i am thinking that they are the ones that took the money. i really don't know. western union gave me a number to give to the police. it is 886309

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☒ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

western union

case:

fraud

b6
b7C



COMPLAINT REFERRAL FORM

Complaint ID: I1402211110004161

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/21/2014 11:10:00

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Evanston

Do you live within the city limits?: Yes

County: Wyoming

State: Wyoming

Country: United States

Zip Code/Route: 82930

Phone number:

Email Address:

Name of your local police or sheriff's office:

Is the complaint you are filing related to the Internet or an online service? [left blank]

Do you have pertinent documents in paper form? [left blank]

b6
b7C

Information about the Individual/Business that victimized you

Business Name: Craigs List

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site: Craigs list Wyoming, Cars trucks for sale

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

2300

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

reply below x prohibited[?] Posted: 3 hours ago
wyoming==2006 Dodge Charger - \$2300 (wyoming)

2006 Dodge Charger

Text me:

b6
b7c

ACARFA CERTIFIED, Gorgeous 2007 Cadillac STS 4.6L V8 with 92k miles equipped with Factory Navigation, Preferred Equipment Package, Heated amp Air Cooled Seats, Power Seats, Heated Rear Seats, Heated Steering Wheel, Rear Parking Assist, Power Glass Sunroof, Leather and Wood Trim Interior, Wood Steering Wheel, Automatic Dual Temperature Climate Control, eyless Entry / eyless Go with Push Start, BOSE Premium Sound System, 6-CD Changer in Dash, Owner #39 s Manuals, Rear Spoiler, Factory Floor Mats, Factory Chrome Wheels, Tinted Windows, Free Warranty, and much more... This Cadillac STS Luxury Sedan is a Very Clean, Well Equipped, Well ept and Maintained vehicle that is in excellent condition all around inside and out. All signs of a previous loving and caring owner This Cadillac STS looks, drives, and runs like one with a fraction of the miles. The White Diamond Tricoat exterior on the Cashmere Beige leather interior is absolutely a gorgeous color combination on this vehicle, and the Wood trim interior gives this STS a beautiful elegant Cadillac finish. This color combination is stunning, classy, and retains the highest resale value in the market. You cannot go wrong The Carfax report of this Cadillac STS is clean with NO PREVIOUS ACCIDENT history nor any issues, please click on the Carfax link available to you to view you free copy of the report. The V8 Engine of this Cadillac STS is still powerful, responsive, and runs smooth. The Transmission shifts out flawlessly without any hesitation. To ensure your satisfaction and for your piece of mind, this Cadillac STS is backed with a Nationwide 90-Day / 4,500 miles Powertrain warranty at no additional cost to you (with asking price), and pre-qualifies for an extended warranty up to a 4-year / unlimited miles comprehensive plan. Please contact us for more details. The Cadillac STS V8 offers comfort, elegance, remarkable power, safety, convenience options, reliability, and pure luxury all in one complete affordable package. You will be very pleased with this beautiful Cadillac STS. Come see for yourself how super clean and beautiful and clean this Cadillac STS Luxury Sedan is. Contact us today to schedule your test drive. drive.

Location: wyoming

do NOT contact me with unsolicited services or offers

post id: 4343238332 posted: 3 hours ago updated: 3 hours ago email to friend amp #9829 best of
Avoid scams, deal locally Beware wiring (e.g. Western Union), cashier checks, money orders, shipping.

No contact info?

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☒ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1402211417481451

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/21/2014 14:17:48

Victim Information

Name:	<input type="text"/>	b6
Business Name:		b7C
Age:	Over 60	
Gender:	F	
Address:	<input type="text"/>	
City:	Brookfield	
Do you live within the city limits?:	Yes	
County:	Waukesha	
State:	Wisconsin	
Country:	United States	
Zip Code/Route:	53045-3646	
Phone number:	<input type="text"/>	
Email Address:	<input type="text"/>	

Name of your local police or sheriff's office:
Brookfield, WI. Sheriff's Dept.

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

M

Address:

City:

Parsippany

State:

New Jersey

Country:

United States

Zip Code/Route:

07054

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site:

IP Address:

62.25.183.127

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
324.

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify) Western Union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

Description of the Incident

Describe in your own words how you have been victimized.

I had a virus on my computer which made my e-mail not work. So I called what I thought was MSN Help and let them get into my computer to make my e-mail work properly, and authorized a Western Union charge of \$324 which this Indian (Hindu) voice who called himself quot [redacted] quot said was necessary to renew my MSN account which was coming due in a couple of days. this was on Jan. 11, 2014. The next day Western Union called me to authorize another charge of \$200, and I said quot No Way quot . I knew right away I had been scammed. I turned my computer off, and called both banks and 2 credit card companies to let them know and get new cards and accounts, and then had my own computer whiz come in to fix up my computer. These were very clever hackers. They called me 5 times to try to get back into my computer. The first time I told him quot [redacted] quot , that my computer was working just fine and I didn #39 t need any more help. The next times I told him not to call me again. On the 6th call I decided I had better call the Brookfield Sheriff #39 s Dept. and spoke to Officer [redacted] case # [redacted] and the Western Union # is [redacted] Ref # 6112.

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b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

1 month

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☒ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Brookfield Security Dept., Officer [redacted] Report [redacted]

Western Union Security Dept. Tel. 866-628-5067, WU [redacted]

Equifax Fraud Unit, 800-525-6285.

Fed. Trade Comm. Consumer Response Cntr., 877-IDTHEFT

US Bank Visa Card, 877-978-7446, Old # [redacted] Case No [redacted]

Associated Bank Visa Card, 877-978-7446, Old Card # [redacted]

b6
b7c



COMPLAINT REFERRAL FORM

Complaint ID: I1402211445506102

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/21/2014 14:45:50

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Galloway

Do you live within the city limits?: Yes

County: Franklin

State: Ohio

Country: United States

Zip Code/Route: 43119

Phone number:

Email Address:

Name of your local police or sheriff's office:

Columbus, Ohio Police Dept.

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6
b7C

Information about the Individual/Business that victimized you

Business Name: Google, Inc
Name:
Gender: U
Address: dba gmail.com
1600 Amphitheatre Parkway
City: Mountain View
State: California
Country: United States
Zip Code/Route: 94043
Phone number:
Email Address:

b6
b7c

Other Identifiers

Web Site: www.google.com
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

Received the following unsolicited phishing email:

ATTENTION,

HOW ARE YOU DOING TODAY? I WRITE TO INFORM YOU THAT WE HAVE ALREADY SENT YOU \$2000.00USD DOLLARS THROUGH WESTERN UNION AS WE HAVE BEEN GIVEN THE MANDATE TO TRANSFER YOUR FULL COMPENSATION PAYMENT TOTAL SUM OF \$2.5MILLION USD VIA WESTERN UNION BY THIS GOVERNMENT .I WAS CALLING YOUR TELEPHONE NUMBER TO GIVE YOU THE INFORMATION THROUGH PHONE BUT YOU DID NOT PICK UP MY CALLS THROUGH OUT THAT NIGHT.

NOW I DECIDED TO EMAIL YOU THE MTCN AND SENDER NAME SO THAT YOU WILL PICK UP THE \$2000.00 USD TO ENABLE US SEND ANOTHER \$2000.00 USD TODAY AS YOU NOW WE WILL BE SENDING YOU ONLY \$2000.00 USD PER DAY AND IT WAS AGREE THAT YOU WILL PAY THE SUM OF \$56.00 BEFORE THEY WILL RELEASE THE PAYMENT TO \$56. TRAC THE INFORMATION NOW TO SEE THAT IT IS THERE. WWW.WESTERNUNION.COM

SENDER NAMES-----
MTCN-----
TEST QUESTION----- WHEN
ANSWER-----NOW
AMOUNT-----\$2,000USD

b6
b7c

HERE #39 S THE INFO TO SEND THE \$56.00

RECEIVER NAME:-----
COUNTRY:-----BENIN REPUBLIC
YOUR CITY:-----COTONOU
AMOUNT:-----\$56.00 USD
QUESTION:....HOW LONG
ANSWER:....TODAY
SENDER #39 S NAME:-----
MTCN:-----

BE ADVISE THAT THE \$56.00 IS A COMPULSORY AS THEY TOLD ME THAT IS ONLY MONEY YOU WILL PAY UNTIL YOU RECEIVE YOUR PAYMENT COMPLETELY AND YOU HAVE TO RE-CONFIRM YOUR FULL NAME AND HOME ADDRESS AND DIRECT PHONE NUMBER TO AVOID E ANY WRONG DEPOSIT O AY. I AM WAITING FOR YOUR CALL ONCE YOU PICK UP THIS \$2000.00USD, PLEASE EMAIL ME YOUR DIRECT TELEPHONE NUMBER BECAUSE I NEED TO BE CALLING YOU ONCE WE SEND ANY PAYMENT FOR THE INFORMATION. PLEASE FOLLOW OUR INSTRUCTION YOU WILL NEVER REGRET KNOWING ME IN YOUR LIFE THEN, YOU WILL RECEIVE YOUR FIRST OF \$2000.00 WITHIN 45 MINUTES AFTER RECEIVING THE MONEY FROM YOU. HERE IS THE INFORMATION THE WESTERN UNION OFFICE NEED FROM YOU.

YOUR FULL NAME
YOUR COUNTRY
YOUR PHONE NUMBERS
YOUR AGE YRS.
YOUR OCCUPATION

THAN ,

CELL ME NUMBER [REDACTED]

b6
b7c

email header info:

x-store-info:4r51+eLowCe79NzwdU2kR3P+ctWZsO+J

Authentication-Results: hotmail.com spf=pass (sender IP is [REDACTED] identity alignment result is pass and alignment mode is relaxed) smtp.mailfrom=[REDACTED] dkim=pass (identity alignment result is pass and alignment mode is relaxed) header.d=gmail.com x-hmca=pass

header.id=[REDACTED]

-SID-PRA[REDACTED]

-AUTH-Result: PASS

-SID-Result: PASS

-Message-Status: n:n

-Message-Delivery: Vj0xLjE7d M9MDtsPTA7YT0wO0 9MjtHRD0yO1NDTD00

-Message-Info:

o9rlR4nWDTfzswHggWn2xxy GHNza8EMOTNOZLxtrpF4nw1GMSH9lrUhY9 0LU+hZ6zca8G1s/LYgdTFc

Received: from mail-[REDACTED] ([REDACTED]) by COL0-MC1-F9 [REDACTED] with

Microsoft SMTPSVC [REDACTED]

Fri, 21 Feb 2014 [REDACTED]

Received: by mail [REDACTED] with SMTP id f73so929217yha.9

for lt [REDACTED] gt Fri, 21 Feb 2014 09:14:02 -0800 (PST)

D IM-Signature: v=1 a=rsa-sha256 c=relaxed/relaxed

d=gmail.com s=20120113

h=mime-version:reply-to:date:message-id:subject:from:to:content-type

bh=Zk2tsS 4Rt1Rcr Wkm9NyrV8VomgH7 bc+cMvpS1t34=

b=SgPdJ Lm+Vg HjCBPW8m6krz3yYUYdV473MqqBUyEj81r2OH8JmM/tc6WSpR 4/LFf

Hh49wEIC1bN 9VG+5N+byTGOGic81Slg0rcqHYch2ro+4nOxZcL94jZCxnPHNGuup11y

4TVf4W5gJ+ZTclmEMIMfOmT0pGRj6tyrZqykW3qc0NTCuOe3mBB8dMPETNBYrAUTABEh

bY+8 wgf9 jfqWRjG xoBOj Y ICcRjab6jd3Vd 0tnZd/S7Zc+CawD 7NshL80hmff

SD80CCZMfA2H1q fq PuvkGti3l/ynDzn9aJ5iu4mDil3qIPP/qsmICCHvBifEsGjzh8

IGOG==

MIME-Version: 1.0

-Received: by [REDACTED] with SMTP id v41mr12438966yhh.68.1393002842415

Fri, 21 Feb 2014 09:14:02 -0800 (PST)

Received: by 10.170.208.5 with HTTP Fri, 21 Feb 2014 09:14:02 -0800 (PST)

Reply-To: [REDACTED]

Date: Fri, 21 Feb 2014 18:14:02 +0100

Message-ID:

lt CADMGv DgUZ HfvSRT7scu-xRYbPR2aB =ix-8eMSmSGGYrCMg@mail.gmail.com gt

Subject: YOUR FIRST TRANSFER MTCN:#8031871064

From: quot [REDACTED] quot lt [REDACTED] gt

To: undisclosed-recipients:

Content-Type: text/plain charset=ISO-8859-1

Bcc: [REDACTED]

Return-Path: [REDACTED]

-OriginalArrivalTime: 21 Feb 2014 17:14:03.0112 (UTC) FILETIME=[51979680:01CF2F28]

b6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1402211511039852

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/21/2014 15:11:03

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Seattle

Do you live within the city limits?: Yes

County: King

State: Washington

Country: United States

Zip Code/Route: 98101

Phone number:

Email Address:

Name of your local police or sheriff's office:

Seattle Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6
b7c

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

10,500.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☒ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)DOT Card

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

Individual called claiming to be my son [redacted] Said [redacted] had been in car accident and was hurt. Said to send money right away, not to tell anyone about the incident. Called repeatedly, insisted on receiving money, to use only western union with cash purchases through them. He called from [redacted] and [redacted] At the same time one of my Mastercard credit cards had fraudulent charges on it and we cancelled that card. On 2/21 someone sent my son an email claiming to be the FBI and offering to return the lost money if we contacted them. It was signed from special agent [redacted] The email address was [redacted] and reply was [redacted] The callers have continued to call me even after I told them I knew it was a scam and not to call.

b6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

b6
b7c

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

SPD West Precinct officer 2/19/2014
incident number

b6
b7c



COMPLAINT REFERRAL FORM

Complaint ID: I1402211715043132

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/21/2014 17:15:04

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Heimsheim

Do you live within the city limits?: Yes

County:

State:

Country: Germany

Zip Code/Route: 71296

Phone number:

Email Address:

b6
b7C

Name of your local police or sheriff's office:
Unknown

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name: Unknown
Name:
Gender: F
Address: Unknown

City:
State:
Country:
Zip Code/Route:
Phone number:
Email Address:

b6
b7c

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)None. It appeared to be a Scam.

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

I received the following email at 10:06 am, Friday, 21 Feb 2014, which appears to me to be a Scam:

Hello,

I really hope you get this fast. I could not inform everyone about my trip to Ukraine for a program because it was impromptu. The program was successful, but my journey has turned sour. I was mugged at gun point and all my valuables were stolen (cash, credit cards and phone, where I went for sightseeing before leaving for the airport since my return flight is in a few hours. Luckily I had my passport in my hotel room to get me home. It was a terrible experience. All I need more is 2,850 Euro to settle some outstanding hotel bills and also take a cab to the airport. I have contacted my bank, but the best they can do is to mail a new card which will take 2 to 3 days to get here. Western Union Transfer is the fastest option to wire the funds to me. Please let me know if you can help me out? I promise to make the immediate refund when I get home. Best Regards,

b6
b7c

From my experience as a Security Officer and FBI National Academy graduate, this email appears to be a scam and should be investigated.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Unknown, but probably there are.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1402211732142202

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/21/2014 17:32:14

Victim Information

Name:

Business Name: none

Age: Over 60

Gender: M

Address:

City: McLeansville

Do you live within the city limits?: No

County: Guilford

State: North Carolina

Country: United States

Zip Code/Route: 27301

Phone number:

Email Address:

Name of your local police or sheriff's office:

Guilford County Sheriff Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

b6
b7C

Information about the Individual/Business that victimized you

Business Name: unknown
Name: unknown unknown unknown
Gender: M
Address: unknown
City: unknown
State:
Country:
Zip Code/Route: unknown
Phone number: 000000000
Email Address:

b6
b7c

Other Identifiers

Web Site: unknown
IP Address: unknown
IRC Server: unknown
Chat Room Name: unknown
Usenet Newsgroup: unknown
Other: unknown

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
660

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

Description of the Incident

Describe in your own words how you have been victimized.

I was called on February 14, 2014 by someone representing Microsoft Technical Department about my computer having many problems. They wanted to fix all these problems for 660 dollars. I told them I could not afford this. They asked me for credit card, debit card, bank account, cash. I told them I had none. I did have an old Western Union account, and they got my bank account number through Western Union. They withdrew 660 dollars from my checking account without my approval. I did not authorize this transaction. I notified Western Union to close my account, and I talked to my bank, Newbridge Bank, Hicone Rd., Greensboro, NC. Western Union said they would give me a refund, but I was told I would probably never get the money back.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

unknown

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I called the local FBI agency in Greensboro, NC.



COMPLAINT REFERRAL FORM

Complaint ID: I1402211805152381

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/21/2014 18:05:15

Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Maricopa

Do you live within the city limits?: No

County: Pinal

State: Arizona

Country: United States

Zip Code/Route: 85139

Phone number:

Email Address:

Name of your local police or sheriff's office:

Pinal County Sherrif

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

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b7C

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

Address:

M

Since moved to

Also Carlton. 30627-1813

City:

Carlton

State:

Georgia

Country:

United States

Zip Code/Route:

30627-1447

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

1650

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

Western Union report MTCN [REDACTED]

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b7c

Classic Scam.

Online car purchase to be delivered from California to Arizona via Air Force Cargo plane. "Too good to be true" ignored by me.

Ad on Craigslist answered by phone call to [REDACTED] (trace to Minkler Ca.) a person named [REDACTED]. He also signed one email as [REDACTED] then quickly corrected that to say [REDACTED] is the driver to deliver the car. After numerous exchanges via email and telephone I sent the money via Western Union to one, [REDACTED] Carlton Ga. 30627. Some emails later with no answer I realized this was a scam.

Have spent several days tracing the main perpetrator thru Face Book accounts etc. I believe he now lives at [REDACTED] Carlton Ga. Moved from the address that he has on his ID as, [REDACTED] [REDACTED] Carlton Ga. 30627.

Herewith the email that asked for my money.

Exchange Inc.
Army and Air Force
Exchange Service
Worldwide

Review and pay for your Exchange Inc. Transaction Invoice Details.

ImgInvoice for Exchange Case ID#: [REDACTED], between [REDACTED] as Seller and [REDACTED] as Buyer. We have verified all the details of this transaction, we concluded that they are accurate and the transaction is approved. Please follow our instructions to complete the transaction safely. Our goal is to make your shopping experience quick, efficient and one of the best possible.

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b7c

ty	Item	Price
1	2002 Toyota Corolla LE	\$3,300.00
Shipping and TA included		
Transaction fulfilled using - Shipping by USAF Air Cargo:		\$0.00
Down Payment:		\$1,650.00
Remaining Balance:		\$ 1,650.00
Total:		\$3,300.00

ImgAll the transaction, payment and personal information is considered confidential and will not be released under any circumstances.

ImgOur main and constant priority is the safety of our customers.

Transaction details:

[View Full Size Image](#)

Transaction#: TC-746574956
Item Title: 2002 Toyota Corolla LE
Item Price: \$3,300.00
Down Payment: \$1,650.00
Remaining Balance: \$1,650.00
Shipping: \$ 0.00
Img Total: \$3,300.00

Buyer:
Name:
Address:
City: Maricopa
State: AZ
ZipCode: 85139
Country: United States

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b7C

Please Note:

ImgPayment can be submitted on Western Union #39 s website and it can be available in 10 minutes or next day, depending on the type of service you are selecting. We strongly suggest you to select Money In Minutes transfer in order to validate your deposit in the same day as our operators also need to process the payment and usually it takes between 5-9 hours to verify your transfer. Since our operators are usually engaged in more than one transaction at a time, a Next Day transfer might cause conflicts between our transactions and it could require an extra day to be validated.

Seller:
Name:
Address:
City: Lompoc
State: CA
ZipCode: 93437
Country: United States

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b7c

How complete the payment at Exchange Inc.? You have 2 ways: Online or in Person. Choose the service that #39 s best for you

Payment must be submitted via Western Union to a designated US Air Force active duty that works as a part-time job for Exchange Inc. in charge with this transaction. Exchange Inc. will secure the payment until the buyer receives, inspects and accepts the vehicle. Or if it will be the case, Exchange Inc. will refund the payment to the buyer.

Img-1. How to Send Money Online using a Credit Card?

Sending money online with Western Union is easy. Follow the simple steps below to find out how:
Money in Minutes service:

Img1. Log in to your profile

It <http://www.westernunion.com/WUCOMWEB/signInAction.do?method=load> gt . If you don #39 t have a profile, please register for free

It <http://www.westernunion.com/WUCOMWEB/registerPersonalInfo.do?method=load> amp nextSecurePa

Img2. Choose our Money in Minutes service.

Img3. Enter your receiver #39 s name and address (Check bellow for the agent details).

Img4. Pay with your credit or debit card (issued by a bank in the United States).

Img5. You #39 ll get a confirmation by email. Save the tracking number (MTCN) to share with your receiver for pickup.

ImgFor more details please visit: <http://www.westernunion.com/send-money-online>

It <http://www.westernunion.com/send-money-online> gt

Img-2.How to Send the Money in Person?

To complete the transaction, payment must be made in person at a Western Union agent location using Western Union wire transfer (Money in Minutes - Person to Person) service.

ImgIf you are not familiarized with the Western Union money transfer services please visit:

<http://www.westernunion.com> It <http://www.westernunion.com/Home> gt

ImgIf you want to locate the nearest Western Union Office in your area: Find Agent Location

It http://locations.westernunion.com/?locale=en_US gt

Img Make the payment in cash using our Exchange Inc. agent details (Check bellow for the agent details).

Img Confirm the payment to Exchange Inc.

Img Reply us the scanned copy of Western Union payment receipt or Fax it to this #:

b6
b7c

It tel:%2B1%20%28972%29%20391-7021 gt .



Img Note : You can pay a lower fee at Western Union office if you tell them that this is a non-commercial transfer. (E : The funds are for a relative, friend, etc). A commercial transfer is higher with 9% then the personal one and the both are accepted by us. Since we had some issues in the past, because some Banks or Western Union offices are not aware with the terms and conditions of this agreement we recommend you to consider our advise.

Where to send the money:

Please click on the image below to see the form specimen.

img

Exchange Inc. Agent Details:

Name: 
Address: 
City: Carlton
State: GA
Zip Code: 30627
Country: United States

b6
b7C

The following Western Union form specimen is indicated to use in your transaction. Only if the payment will be in person. <http://img29.imageshack.us/img29/948/moneygramdateformat0.jpg>
It <http://www.thepigroup.com/uickPay.jpg> gt <http://img62.imageshack.us/img62/1396/westernunionform.jpg>
It <http://img62.imageshack.us/img62/1396/westernunionform.jpg> gt

Buyer must use this form to complete the transaction.

The Western Union transfer will be sent using this above name and address.

For security reasons please DO NOT release the payment details to the Seller or any other unauthorized person.

In order to experience a safe and secure transaction, when you go at the Western Union office to send

the payment in person, you must note on a piece of paper the name and address of your Exchange Inc. agent and take that piece of paper with you. Do not print the invoice and do not take the invoice with you because there is a chance that an unauthorized person may have access to the details from your payment invoice.

After the payment is completed, send us the payment receipt from Western Union at the following Fax # It tel: %2B1%20%28972%29%20391-7021 gt or provide a scanned copy by replying to this e-Mail, including the Case ID #.

b6
b7c

Protection and refund

Once the Merchandise is delivered, the Buyer has a 7 days inspection period. After the inspection period is over, the Buyer will contact Exchange Inc. with the results of the inspection. If, for any reason, the Merchandise won #39 t pass the Buyer #39 s inspection, it will be returned to the Seller, on Seller #39 s expense and the funds will be returned to the Buyer.

For safety reasons the payment details will be dealt with the utmost security and will not be handed to any third parties. Exchange Inc. will be in full control of the funds as soon as it reaches the regional account. Once the funds have been sent to our regional account, no one but the Buyer will have access to it.

Exchange Inc. will release the funds to the Seller only after the Buyer receives and agrees with the merchandise. Should the Buyer need a refund for this transaction the amount received will be sent back via bank transfer, check or money order. The account is managed and supervised by Exchange Inc. Financial Department.

Overview

Buy with confidence Exchange Inc. protects your vehicle purchase against fraud and material misrepresentation. This program is provided for FREE on all eligible vehicle transactions. There is no sign-up, opt-in, or registration necessary.

The following types of fraud and material misrepresentation are covered:

ImgPaying for a vehicle and never receiving it

ImgSending a deposit for a vehicle and never receiving the vehicle

ImgPaying for and receiving a vehicle:

ImgThat was a stolen vehicle at the time of the transaction

ImgWith an undisclosed or unknown lien against its title

ImgOf a make and/or model that is different than what was described in the seller #39 s listing

ImgWithout receiving the title for that vehicle from the seller, if it is impossible for you to obtain a title from the appropriate Department of Motor Vehicles

ImgWhose title is subject to an undisclosed salvage, rebuilt, reconstructed, scrapped/destroyed, junk, lemon, manufacturer buyback, or water damage title brand at the time of the sale

ImgWith a model year that is different than the model year described in the seller #39 s listing

ImgWith an odometer reading that is different than the odometer reading described in the seller #39 s listing.

Your Exchange Inc. vehicle purchase is protected for up to \$10,000.00 or the vehicle purchase price, whichever is lower. The program covers Cars, Trucks, Motorcycles, ATV #39 s, Scooters, Mopeds, Personal Watercraft, Snowmobiles, Boats, Buses, Commercial Trucks, Race Cars, RV #39 s and Campers, Trailers.

/Thank you for using Exchange Inc. and we look forward to many more successful transactions /

Img

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I have all the correspondence relating to this incident and will forward same when supplied with an E-mail address.

Money gone, need to get the thieves gone and will help in any way I can to accomplish that end.

b6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ Web site
- ☒ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

2 - 3 weeks

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Western Union Fraud report.Ref. [redacted]

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b7C

Local Law enforcement declined to take a report on interstate wire fraud and referred me to this agency and or FBI.

Supplemental Information

----- 02/22/2014 23:05:48 -----

I DO have paper material relating to the complaint, namely the Western Union Receipt for the wire transfer.

This was Faxed to [redacted] as proof of transfer which alerted the perpetrators to go pick up the cash.



COMPLAINT REFERRAL FORM

Complaint ID: I1402212104183971

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 02/21/2014 21:04:18

Victim Information

Name:	<input type="text"/>	b6
Business Name:		b7C
Age:	Over 60	
Gender:	M	
Address:	<input type="text"/>	
City:	Olathe	
Do you live within the city limits?:	Yes	
County:	johnson	
State:	ansas	
Country:	United States	
Zip Code/Route:	66062-4569	
Phone number:	<input type="text"/>	
Email Address:	<input type="text"/>	

Name of your local police or sheriff's office:
Johnson county sheriff's office

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name: claim to be microsoft
Name:
Gender: F
Address:
British columbia
City: victoria
State: ansas
Country: Canada
Zip Code/Route: V9A2P1
Phone number:
Email Address:

b6
b7c

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
300.00

Please indicate the means of payment (select all that apply)

- ☒ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☒ Other (Specify)western union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

they call and they claim that my computer is infected with a virus and want me to wire them \$300 for them to fix the computer. I played them along and got the above information from them as to who and where to send the money. they have called me 22 times today trying to find out if I have sent them the money yet. I told them I would send the money but I have no intentions of doing so. if you Google the telephone number listed above it will take you to a website that indicates it is a Microsoft website, but I believe it is not an official Microsoft website.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I have not reported this to any law enforcement agency